

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J87618

1. Entity Name

GENYA TOYS & GIFTS, INC.

Principal Place of Business  
14135 NORTHWEST 7TH AVENUE  
C/O NEMTSEV  
MIAMI FL 33168  
US

Mailing Address  
19800 NORTHEAST 10TH AVENUE  
C/O NEMTSEV  
MIAMI F 33179  
US

Delete

2. Principal Place of Business

20342 N.W. 2 Avenue

3. Mailing Address

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Zip

33169

Country

Dade

Zip

Country

4. FEI Number 65-0006392

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LEVINE, JOHN  
1010 SOUTH OCEAN BLVD.  
SUITE 808  
POMPANO BEACH FL 33602

7. Name and Address of New Registered Agent

Name IRINA NEMTSEV, ESQUIRE

Street Address (P.O. Box Number is Not Acceptable)

20801 Biscayne Boulevard

Suite 505

City Aventura

FL

Zip Code 33180

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *Irina Nemtsev, Esq.* (Irina Nemtsev, Esq.)

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

04-20-01

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD  
NAME MENTSEV, GENYA  
STREET ADDRESS 739 NE 164 TERR.  
CITY-ST-ZIP MIAMI FL

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD  
NAME NEMTSEV, MAX  
STREET ADDRESS 19800 N.E. 10 Avenue  
CITY-ST-ZIP North Miami Beach, FL 33179

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Change Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Max Nemtsev* Max Nemtsev

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-20-01 (305) 249-8171

Date Daytime Phone #

0227528

CR2E034 (10/00)