2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J87618

Entity Name: GENYA TOYS & GIFTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
20342 NW 2 AVENUE MIAMI, FL 33169 US	19800 NE 10TH AVENUE MIAMI, FL 33179 US
Current Mailing Address:	**New Mailing Address:**
19800 NORTHEAST 10TH AVENUE C/O NEMTSEV MIAMI, F 33179 US	19800 NE 10TH AVENUE C/O IRINA BASS MIAMI, F 33179 US

FEI Number: 65-0006392   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
NEMTSEV, ESQ, IRINA 20801 BISCAYNE BOULEVARD SUITE 505 AVENTURA, FL 33180 US	BASS, IRINA 19800 NE 10 AVENUE MIAMI, FL 33179 US

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 BASS   03/28/2003
_____
                Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete Name: NENTSEV, MAX Address: 19800 NE 10 AVE. City-St-Zip: MIAMI, FL 33179	Title: PDST (X) Change ( ) Addition Name: BASS, IRINA Address: 19800 NE 10 AVENUE City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRINA BASS   PRES   03/28/2003
_____
            Electronic Signature of Signing Officer or Director   Date