

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001785

FILED
Mar 31, 2008
Secretary of State

Entity Name: TOY FOR JOY, INC.

Current Principal Place of Business:

6481 HARDING STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6481 HARDING STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 04-3621845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, RICARDO
6481 HARDING STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERA, RICARDO
Address: 6481 HARDING STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: MACARAIG, IDA
Address: P.O. BOX 70250-137
City-St-Zip: SAN JUAN, PR 00936 US

Title: TD () Delete
Name: RIVERA, EDWIN
Address: P.O. BOX 1223
City-St-Zip: TOA BAJA, PR 00951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICARDO RIVERA

PD

03/31/2008

Electronic Signature of Signing Officer or Director

Date