

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020093

Entity Name: IVY TOYS U.S.A., INC.

FILED  
Jan 08, 2011  
Secretary of State

## Current Principal Place of Business:

506 N. MADISON AVENUE  
CLEARWATER, FL 33755

## New Principal Place of Business:

382 NE 191ST ST  
#39685  
MIAMI, FL 33179

## Current Mailing Address:

506 N. MADISON AVE  
CLEARWATER, FL 33755

## New Mailing Address:

382 NE 191ST ST  
#39685  
MIAMI, FL 33179

FEI Number: 59-3707096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MUNOZ, MAURICIO  
506 N. MADISON AVENUE  
CLEARWATER, FL 33755 US

## Name and Address of New Registered Agent:

DAVID RODRIGUES, CPA, PA  
101 N MISSOURI AVE  
CLEARWATER, FL 33755 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: DAVID RODRIGUES, CPA

01/08/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GERHARDT, RALF  
Address: 382 NE 191ST ST #39685  
City-St-Zip: MIAMI, FL 33179

Title: SVT  
Name: MUNOZ, MAURICIO  
Address: 382 NE 191ST ST #39685  
City-St-Zip: MIAMI, FL 33179

I hereby 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 all other like empowered.

SIGNATURE: RALF GERHARDT

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date