

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065350

FILED
Apr 27, 2005
Secretary of State

Entity Name: AMERICAN TOY STORE, CORP.

Current Principal Place of Business:

8181 NW 36TH ST STE 163
DORAL, FL 33166

New Principal Place of Business:

8181 NW 36TH ST
STE 16B
DORAL, FL 33166

Current Mailing Address:

5671 NW 112TH AVE APT 115
MIAMI, FL 33178

New Mailing Address:

6320 NW 114 AVE
1202
MIAMI, FL 33178

FEI Number: 20-0041434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISANTI, MARIA G
5671 NW 112TH AVE APT 115
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BISANTI, MARIA G
6320 NW 114 AVE
1202
MIAMI, FL 33178 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BISANTI, MARIA G
Address: 780 NW 42 AVE SUITE 420
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: TORRENS, MARIA A
Address: 780 NW 42 AVE SUITE 420
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: BISANTI, MARIA P
Address: 780 NW 42 AVE SUITE 420
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISANTI, MARIA G
Address: 6320 NW 114 AVE 1202
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: TORRENS, MARIA A
Address: 6320 NW 114 AVE 1202
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: BISANTI, MARIA P
Address: 6320 NW 114 AVE 1202
City-St-Zip: MIAMI, FL 33178

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: MARIA G.BISANTI

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date