

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128666

Entity Name: BAMBINO'S TOYS INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

2260 NW 102 PLACE
MIAMI, FL 33172

New Principal Place of Business:

6974 NW 12 STREET
MIAMI, FL 33126 US

Current Mailing Address:

2260 NW 102 PLACE
MIAMI, FL 33172

New Mailing Address:

6974 NW 12 STREET
MIAMI, FL 33126

FEI Number: 58-2680159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVADOR, YOLANDA
10200 NW 25 STE 207
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MESA, MANUEL G
2441 N.W. 93 AVE.
101
DORAL, FL 33172 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: MANUEL G. MESA

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, JOSE M
Address: 2260 NW 102 PLACE
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: MORENO, DAISY
Address: 2260 NW 102 PLACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, JOSE M
Address: 6974 N.W. 12 STREET
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Change () Addition
Name: MORENO, DAISY
Address: 6974 N.W. 12 STREET
City-St-Zip: MIAMI, FL 33126

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: JOSE M. HERNANDEZ

PD

01/14/2005

Electronic Signature of Signing Officer or Director

Date