

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128666

Entity Name: BAMBINO'S TOYS INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

6974 NW 12 STREET
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

2441 NW 93 AVE.
101
MIAMI, FL 33172

New Mailing Address:

FEI Number: 58-2680159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MANUEL G
2441 N.W. 93 AVE.
101
DORAL, FL 33172 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
Name: HERNANDEZ, JOSE M
Address: 6974 N.W. 12 STREET
City-St-Zip: MIAMI, FL 33126

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

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: JOSE M HERNANDEZ

PD

01/25/2011

Electronic Signature of Signing Officer or Director

Date