

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132748

Entity Name: CITY TOYS, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

7715 NW 46TH STREET
SUITE # 8-A
DORAL, FL 33166

New Principal Place of Business:

5055 NW 74 AVENUE
5
MIAMI, FL 33166

Current Mailing Address:

7715 NW 46TH STREET
SUITE # 8-A
DORAL, FL 33166

New Mailing Address:

5055 NW 74 AVENUE
5
MIAMI, FL 33166

FEI Number: 51-0523718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHATAY, FAYEZ
7715 NW 46TH STREET
SUITE# 8-A
DORAL, FL 33166 US

Name and Address of New Registered Agent:

ECHATAY, FAYEZ
5055 NW 74 AVENUE
5
MIAMI, FL 33166 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: FAYEZ, ECHATAY

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ECHATAY, FAYEZ
Address: 5055 NW 74 AVENUE # 5
City-St-Zip: MIAMI, FL 33166

Title: VTD
Name: PEREZ, LOURDES M
Address: 5055 NW 74 AVENUE # 5
City-St-Zip: MIAMI, FL 33166

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: FAYEZ, ECHATAY

PSD

03/22/2012

Electronic Signature of Signing Officer or Director

Date