

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138082

Entity Name: ELIZABETH TOYS, INC.

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

5915 PONCE DE LEON BLVD  
21  
CORAL GABLES, FL 33146 FL

## New Principal Place of Business:

4636 SW 75TH AVE  
MIAMI, FL 33155 FL

## Current Mailing Address:

5915 PONCE DE LEON BLVD  
21  
CORAL GABLES, FL 33146

## New Mailing Address:

4636 SW 75TH AVE  
MIAMI, FL 33155 FL

FEI Number: 57-1213026

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTA, GUILLERMO A  
5915 PONCE DE LEON BLVD  
21  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

MATTA, GUILLERMO A  
4636 SW 75TH AVE  
MIAMI, FL 33155 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MATTA, GUILLERMO A  
Address: 5915 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33146

Title: V ( ) Delete  
Name: MATTA, JOSE C  
Address: 5915 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33146

Title: M (X) Delete  
Name: HENRIQUEZ, SOFIA  
Address: 5915 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MATTA, GUILLERMO A  
Address: 4636 SW 75TH AVE  
City-St-Zip: MIAMI, FL 33155

Title: V (X) Change ( ) Addition  
Name: MATTA, JOSE C  
Address: 4636 SW 75TH AVE  
City-St-Zip: MIAMI, FL 33155

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GUILLERMO MATTA

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date