2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103452

Entity Name: MULTI KIDS TOYS, INC.

FILED Jun 25, 2009 Secretary of State

Current Principal Place of Business:New Principal Place of Business:9858 CLINT MOORE RDC 1069858 CLINT MOORE RD C 106

9858 CLINT MOORE RDC 106 9858 CLINT MOORE RD C 106 BOCA RATON, FL 33496 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

9858 CLINT MOORE RDC 106 BOCA RATON, FL 33496

FEI Number: 20-3263261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROSS, FRED 9858 CLINT MOORE RDC 106 BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition

 Name:
 GROSS, BINA A
 Name:
 GROSS, FRED

 Address:
 2476 NW 64TH ST
 Address:
 2081 NW 52ND ST

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:
 BOCA RATON, FL 33496

Title: T (X) Delete Title: () Change () Addition

 Name:
 GROSS, FRED
 Name:

 Address:
 2476 NW 64TH ST
 Address:

 City-St-Zip:
 BOCA RATON, FL 33496
 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: FRED GROSS PRES 06/25/2009