

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121497

Entity Name: MY TOY CHEST CORP.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

256 ANDALUSIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

4735 SW 155TH PL
MIAMI, FL 33185

Current Mailing Address:

256 ANDALUSIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

4735 SW 155TH PL
MIAMI, FL 33185

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, NERY
256 ANDALUSIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CRUZ, NERY
4735 SW 155TH PL
MIAMI, FL 33185 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:

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUZ, NERY
Address: 256 ANDALUSIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRUZ, NERY
Address: 4735 SW 155TH PL
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the 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: NERY CRUZ

D

04/18/2006

Electronic Signature of Signing Officer or Director

Date