

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041689

Entity Name: MILLENNIUM TOYS, INC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

4315 GREENBRIAR LN
WESTON, FL 33331

New Principal Place of Business:

223 LAS BRISAS CIR
SUNRISE, FL 33326

Current Mailing Address:

4315 GREENBRIAR LN
WESTON, FL 33331

New Mailing Address:

223 LAS BRISAS CIR
SUNRISE, FL 33326

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRON, ENRIQUE R
4315 GREEN BRIAR LN
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PATRON, ENRIQUE R
223 LAS BRISAS CIR
SUNRISE, FL 33326 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: ENRIQUE PATRON

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: PATRON, ENRIQUE R
Address: 223 LAS BRISAS CIR
City-St-Zip: SUNRISE, FL 33326

Title: VP
Name: MARMOL, JACQUELINE J
Address: 223 LAS BRISAS CIR
City-St-Zip: SUNRISE, FL 33326

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: ENRIQUE PATRON

PDT

03/30/2011

Electronic Signature of Signing Officer or Director

Date