2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050904

Entity Name: TOY TECH MOTORS CORPORATION

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 BRICKELL AVENUE, SUITE 1110 6303 BLUE LAGOON DRIVE MIAMI, FL 33131

SUITE # 400 MIAMI, FL 33123

Current Mailing Address: New Mailing Address:

6303 BLUE LAGOON DRIVE C/O SAEZ & ASSOCIATES 777 BRICKELL AVENUE, SUITE 1110 SUITE # 400

MIAMI, FL 33131 MIAMI, FL 33123

FEI Number: 98-0491863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SAEZ, PEDRO P 777 BRICKELL AVENUE, SUITE 1110 MIAMI, FL 33131

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

BENEDETTI, MARIO J T Name: 10500 SW 126TH SRTEET Address:

City-St-Zip: MIAMI, FL 33176

Title:

PARA, MARIA L Name:

Address: 10500 SW 126TH STREET

MIAMI, FL 33176 City-St-Zip:

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: MARIO JT BENEDETTI **PRES** 04/27/2010