

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050904

FILED
Jan 18, 2011
Secretary of State

Entity Name: TOY TECH MOTORS CORPORATION

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE # 400
MIAMI, FL 33123

New Principal Place of Business:

Current Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE # 400
MIAMI, FL 33123

New Mailing Address:

FEI Number: 98-0491863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: BENEDETTI, MARIO J T
Address: 10500 SW 126TH SRTEET
City-St-Zip: MIAMI, FL 33176

Title: D
Name: PARA, MARIA L
Address: 10500 SW 126TH STREET
City-St-Zip: MIAMI, FL 33176

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 BENEDETTI

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date