

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000050904

**FILED**  
**Jan 25, 2012**  
**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:**

29330 SOUTH DIXIE HIGHWAY  
HOMESTEAD, FL 33033

**Current Mailing Address:**

6303 BLUE LAGOON DRIVE  
SUITE # 400  
MIAMI, FL 33123

**New Mailing Address:**

29330 SOUTH DIXIE HIGHWAY  
HOMESTEAD, FL 33033

**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: 775 BELLA VISTA AVENUE  
City-St-Zip: CORAL GABLES, FL 33156

Title: D  
Name: PARA, MARIA L  
Address: 775 BELLA VISTA AVENUE  
City-St-Zip: CORAL GABLES, FL 33156

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

MR

01/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date