

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019903

FILED
Feb 21, 2011
Secretary of State

Entity Name: COMPUTER TOYS CORPORATION

Current Principal Place of Business:

100 NORTH BISCAYNE BOULEVARD
812
MIAMI, FL 33132 US

New Principal Place of Business:

100 NORTH BISCAYNE BOULEVARD
1109
MIAMI, FL 33132 US

Current Mailing Address:

100 NORTH BISCAYNE BOULEVARD
812
MIAMI, FL 33132 US

New Mailing Address:

100 NORTH BISCAYNE BOULEVARD
1109
MIAMI, FL 33132 US

FEI Number: 20-8434211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAY, SOCRATES
100 NORTH BISCAYNE BOULEVARD
812
MIAMI, FL 33132 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: VP
Name: ROMAY, SOCRATES
Address: 100 NORTH BISCAYNE BOULEVARD SUITE 1109
City-St-Zip: MIAMI, FL 33122 US

Title: P
Name: ROMAY, JODY
Address: 100 NORTH BISCAYNE BOULEVARD SUITE 1109
City-St-Zip: MIAMI, FL 33122 US

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: SOCRATES ROMAY

VP

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date