

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043336

Entity Name: L K TOYS CORPORATION

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4805 NW 165TH STREET SUITE A-2
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

4805 NW 165TH STREET SUITE A-2
MIAMI, FL 33014

New Mailing Address:

FEI Number: 20-8781374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, HUNG
4805 NW 165TH STREET SUITE A-2
MIAMI, FL 33014 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: DP
Name: YEUNG, ISABELLA K
Address: 4805 NW 165TH STREET SUITE A-2
City-St-Zip: MIAMI, FL 33014

Title: DS
Name: LAM, HUNG
Address: 4805 NW 165TH STREET SUITE A-2
City-St-Zip: MIAMI, FL 33014

Title: DVP
Name: YEUNG, EDDY K
Address: 4805 NW 165TH STREET SUITE A-2
City-St-Zip: MIAMI, FL 33014

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: ISA YEUNG

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date