

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011275

**FILED**  
**Mar 27, 2009**  
**Secretary of State**

**Entity Name:** PLANET TOYS CORPORATION

**Current Principal Place of Business:**

20341 NE 30TH AVE  
BUILDING 6 APT PH14  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

20341 NE 30TH AVE  
BUILDING 6 APT PH14  
AVENTURA, FL 33180 US

**New Mailing Address:**

**FEI Number:** 26-1865931

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOLIVAR, ERIKA  
20341 NE 30TH AVE  
BUILDING 6 APT PH14  
AVENTURA, FL 33180 US

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

BRACHA, BEN  
20341 NE 30TH AVE  
BUILDING 6 APT PH14  
AVENTURA, FL 33180 US

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:** BEN BRACHA

03/27/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** BOLIVAR, ERIKA  
**Address:** 20341 NE 30TH AVE BUILDING 6 APT PH14  
**City-St-Zip:** AVENTURA, FL 33180 US

**Title:** P (X) Delete  
**Name:** BRACHA, BEN  
**Address:** 17555 COLLINS AVENUE, APT. #1604  
**City-St-Zip:** SUNNY ISLES BEACH, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** P (X) Change ( ) Addition  
**Name:** BRACHA, BEN  
**Address:** 17555 COLLINS AVENUE, APT #1604  
**City-St-Zip:** SYNNY ISLES BEACH, FL 33160

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

**SIGNATURE:** BEN BRACHA

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date