

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011275

Entity Name: PLANET TOYS CORPORATION

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

17555 ATLANTIC BLVD
APT # PH3
SUNNY ISLES, FL 33160 US

Current Mailing Address:

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

New Mailing Address:

17555 ATLANTIC BLVD
APT # PH3
SUNNY ISLES, FL 33160 US

FEI Number: 26-1865931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRACHA, BEN
17555 ATLANTIC BLVD
APT # PH3
SUNNY ISLES, FL 33160 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:

01/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BRACHA, BEN
Address: 17555 ATLANTIC BLVD APT # PH3
City-St-Zip: SUNNY ISLES, FL 33160

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: BEN BRACHA

P

01/17/2010

Electronic Signature of Signing Officer or Director

Date