2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074983

Entity Name: J. TOYS CORP

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
2900 W. SAMPLE RD #2229 POMPANO BCH, FL 33073	

Current Mailing Address: New Mailing Address:

2900 W. SAMPLE RD #2229 POMPANO BCH, FL 33073

FEI Number: 26-3172957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MELENDEZ, GLADYS 1520 S. STATE RD 7 HOLLYWOOD, FL 33023 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 OTINIANO, CESAR A

 Address:
 9200NW 38TH DR.#6

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: CESAR OTINIANO OWNE 02/28/2011