

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004340

Entity Name: BIG G TOYS INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

99 SOUTHEAST MIZNER BOULEVARD
BOCA RATON, FL 33432

New Principal Place of Business:

3700 S OCEAN BLVD #101B
HIGHLAND BEACH, FL 33487

Current Mailing Address:

99 SOUTHEAST MIZNER BOULEVARD
BOCA RATON, FL 33432

New Mailing Address:

3700 S OCEAN BLVD #101B
HIGHLAND BEACH, FL 33487

FEI Number: 26-4054910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AMAXOPOULOS, KONSTANTINOS
3700 S OCEAN BLVD
101B
HIGHLAND BEACH, FL 33487 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: KONSTANTINOS AMAXOPOULOS

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: AMAXOPOULOS, KONSTANTINOS
Address: 3700 S OCEAN BLVD #101B
City-St-Zip: HIGHLAND BEACH, FL 33487

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: KONSTANTINOS AMAXOPOULOS

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04/26/2010

Electronic Signature of Signing Officer or Director

Date