

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004340

Entity Name: BIG G TOYS INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1100 BISCAYNE BLVD #2505
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1100 BISCAYNE BLVD #2505
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-4054910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAXOPOULOS, KONSTANTINOS
1100 BISCAYNE BLVD
2505
MIAMI, FL 33132 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: PSD
Name: AMAXOPOULOS, KONSTANTINOS
Address: 1100 BISCAYNE BLVD #2505
City-St-Zip: MIAMI, FL 33132

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: AMAXOPOULOS KONSTANTINOS

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04/24/2012

Electronic Signature of Signing Officer or Director

Date