

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042061

Entity Name: SPIELWARENLADEN INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

15420 SW 136 ST
UNIT 131
MIAMI, FL 33196 US

New Principal Place of Business:

12214 SW 128 STREET
MIAMI, FL 33186 US

Current Mailing Address:

15220 SW 139 STREET
MIAMI, FL 33196 US

New Mailing Address:

12214 SW 128 STREET
MIAMI, FL 33186 US

FEI Number: 27-0175519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, ENRIQUE F
15220 SW 139 STREET
MIAMI, FL 33196 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: P
Name: ENRIQUEZ, ENRIQUE F
Address: 15220 SW 139 ST
City-St-Zip: MIAMI, FL 33196 US

Title: VP
Name: ENRIQUEZ, RICARDO
Address: 15220 SW 139 ST
City-St-Zip: MIAMI, FL 33196 US

Title: S/T
Name: ENRIQUEZ, MARIA D
Address: 15220 SW 139 ST
City-St-Zip: MIAMI, FL 33196 US

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: ENRIQUE F. ENRIQUEZ

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date