

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000042061

Entity Name: SPIELWARENLADEN INC.

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

12214 SW 128 STREET  
MIAMI, FL 33186 US

**New Principal Place of Business:**

**Current Mailing Address:**

12214 SW 128 STREET  
MIAMI, FL 33186 US

**New Mailing Address:**

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: MARIA ENRIQUEZ

S/T

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date