

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097587

Entity Name: TOYOWORLD SA, INC.

FILED
Jun 29, 2010
Secretary of State

Current Principal Place of Business:

537 LIVE OAK LANE
WESTON, FL 33327

New Principal Place of Business:

253 NE 2ND ST
709
MIAMI, FL 33132

Current Mailing Address:

8211 W. BROWARD BLVD.
SUITE 440
PLANTATION, FL 33324

New Mailing Address:

253 NE 2ND ST
709
MIAMI, FL 33132

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMSER, TODD R
8211 W. BROWARD BLVD
SUITE 440
PLANTATION, FL 33324 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: DE FRINO, ANDREA
Address: 253 NE 2ND ST. SUITE 709
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: ANDREA DE FRINO

P

06/29/2010

Electronic Signature of Signing Officer or Director

Date