

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000003743

**FILED**  
**Mar 11, 2011**  
**Secretary of State**

**Entity Name:** GAMETOYS INTERNATIONAL, INC.

**Current Principal Place of Business:**

12201 SW 128TH COURT, SUITE 108  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

12201 SW 128TH COURT, SUITE 108  
MIAMI, FL 33186

**New Mailing Address:**

**FEI Number:** 27-1705671

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JARRETT, MCLVAN A  
12201 SW 128TH COURT, SUITE 108  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

JARRETT, MCIVAN A  
12201 SW 128TH COURT, SUITE 108  
MIAMI, FL 33186 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: MCIVAN JARRETT

03/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: JARRETT, MCIVAN  
Address: 13105 SW 106 AVE  
City-St-Zip: MIAMI,, FL 33176

Title: V.P.  
Name: LEACOCK-JARRETT, JOY  
Address: 13105 SW 106 AVE  
City-St-Zip: MIAMI,, FL 33176

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: MCIVAN JARRETT

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date