

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031086

Entity Name: AMERICAN TOYS INC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

444 NW 1ST AVENUE
402
FT LAUDERDALE, FL 33301 US

Current Mailing Address:

444 NW 1ST AVENUE
402
FT LAUDERDALE, FL 33301 US

FEI Number: 27-2322459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTERLOT, JULIEN
444 NW 1ST AVENUE
402
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

444 NW 1ST AVENUE
603
FT LAUDERDALE, FL 33301 US

New Mailing Address:

444 NW 1ST AVENUE
603
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WATTERLOT, JULIEN
444 NW 1ST AVENUE
603
FT LAUDERDALE, FL 33301 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: JULIEN WATTERLOT

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WATTERLOT, JULIEN
Address: 444 NW 1ST AVENUE
City-St-Zip: FT LAUDERDALE, FL 33301

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: JULIEN WATTERLOT

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date