

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085321

Entity Name: TOY'S PLANET USA CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2602 NW 72 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

2481 NW 72ND AVE
MIAMI, FL 33122

Current Mailing Address:

2602 NW 72 AVENUE
MIAMI, FL 33122

New Mailing Address:

2481 NW 72ND AVE
MIAMI, FL 33122

FEI Number: 80-0454982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTAINO ONATE, PIERO G
2602 NW 72 AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RON, GERARDO G
2481 NW 72ND AVE
MIAMI, FL 33122 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: GERARDO G RON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: G
Name: RON, GERARDO G
Address: 2481 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

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: GERARDO G RON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date