

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088765

Entity Name: BOCA RATON TOYS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3013 YAMATO ROAD
SUITE B-18
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3013 YAMATO ROAD
SUITE B-18
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 27-3800124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSCULLUELA & MARZANO, P.A.
14211 COMMERCE WAY
SUITE 300
MIAMI LAKES, FL 33016 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,D
Name: MONROE, MARC
Address: 3473 COLLONADE DRIVE
City-St-Zip: WELLINGTON, FL 33449

Title: VP,S
Name: MONROE, PATRICIA
Address: 3473 COLLONADE DRIVE
City-St-Zip: WELLINGTON, FL 33449

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: MARC MONROE

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date