

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096541

Entity Name: HANSA TOYS USA, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

6907 STIRLING ROAD
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

6907 STIRLING ROAD
DAVIE, FL 33314 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL ACCOUNTING SERVICES II, INC.
6907 STIRLING ROAD
DAVIE, FL 33314 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: MARTINEZ, RICHARD
Address: 6907 STRILING RD
City-St-Zip: DAVIE, FL 33314 US

Title: SEC
Name: BOLAND, THOMAS P
Address: 6907 STIRLING RD
City-St-Zip: DAVIE, FL 33314 US

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: RICHARD MARTINEZ

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date