2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103967

Entity Name: LA CHIQUITA TOYS INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal	Place of Business:
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5496 W. PONKAN ROAD PH 5496 W. PONKAN ROAD

APOPKA FLORIDA. 32712 A

APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

P.O. BOX 197

ITERCESSION CITY, FL 33848

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BONILLA, DOMINGA 3561 HIDEAWAY ROAD PH APOPKA, FL 32712 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BONILLA, DOMINGA Address: P.O. BOX 197

City-St-Zip: INTERCESSION CITY, FL 33848 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: DOMINGA BONILLA P 04/30/2011