

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045349

FILED
Jan 11, 2012
Secretary of State

Entity Name: PRS TOYS INTERNATIONAL, CORP.

Current Principal Place of Business:

511 NW 40TH CT
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

511 NW 40TH CT
MIAMI, FL 33126

New Mailing Address:

FEI Number: 45-2216870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ROGER
511 NW 40TH CT
MIAMI, FL 33126 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: SUAREZ, ROGER
Address: 511 NW 40TH CT
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: HERNANDEZ, PEDRO M
Address: 511 NW 40TH CT
City-St-Zip: MIAMI, FL 33126

Title: S
Name: PUIG, SILVIA I
Address: 511 NW 40TH CT
City-St-Zip: MIAMI, FL 33126

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: ROGER SUAREZ

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date