

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095383

Entity Name: COQUI'S TOYS INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

13988 SW 139 CT
MIAMI, FL 33186

New Principal Place of Business:

9535 SW 48TH STREET
MIAMI, FL 33165

Current Mailing Address:

9535 SW 48 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 90-0776735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPEDRO, KATHERINE
9535 SW 48 ST
MIAMI, FL 33165 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: SAMPEDRO, KATHERINE
Address: 9535 SW 48TH STREET
City-St-Zip: MIAMI, FL 33165

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: KATHERINE SAMPEDRO

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date