

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097657

FILED
Apr 09, 2012
Secretary of State

Entity Name: PERE TOYS C.A., INC.

Current Principal Place of Business:

5250 NW 114TH AVENUE
103
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5250 NW 114TH AVENUE
103
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-3776839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTES, MANUEL
5361 NW 79TH AVENUE
DORAL, FL 33166 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: PEREZ, CARLOS
Address: 5250 NW 114TH AVENUE UNIT 103
City-St-Zip: DORAL, FL 33178

Title: VP
Name: CAMARINHA, GABRIEL
Address: 5250 NW 114TH AVENUE UNIT 103
City-St-Zip: DORAL, FL 33178

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: CARLOS PEREZ

MGR

04/09/2012

Electronic Signature of Signing Officer or Director

Date