

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097916

Entity Name: PORPOISE TOYS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

15450 SW 152ND AVE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

15450 SW 152ND AVE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 45-4320639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS CT SUITE A
TAMPA, FL 336123425 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: PTSD
Name: SOTO, JOHN R
Address: 15450 SW 152ND AVE
City-St-Zip: MIAMI, FL 33187

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: JOHN R SOTO

PRES

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date