

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008270

Entity Name: J.C. TOYS GROUP, INC.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

9590 NW 40TH ST. RD.  
MIAMI, FL 33178 US

## New Principal Place of Business:

9590 NW 40TH ST. RD.  
DORAL, FL 33178 US

## Current Mailing Address:

9590 NW 40TH ST. RD.  
MIAMI, FL 33178 US

## New Mailing Address:

9590 NW 40TH ST. RD.  
DORAL, FL 33178 US

FEI Number: 65-0388275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CERDA, RICHARD  
9590 NW 40TH ST. RD.  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

CERDA, RICHARD  
9590 NW 40TH ST. RD.  
DORAL, FL 33178 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: CERDA, JUAN  
Address: 9590 NW 40TH ST. RD.  
City-St-Zip: MIAMI, FL 33178

Title: V ( ) Delete  
Name: CERDA, RICHARD  
Address: 9590 NW 40TH ST. RD.  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: CERDA, JUAN  
Address: 9590 NW 40TH ST. RD.  
City-St-Zip: DORAL, FL 33178

Title: V (X) Change ( ) Addition  
Name: CERDA, RICHARD  
Address: 9590 NW 40TH ST. RD.  
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD CERDA

V

04/23/2009

Electronic Signature of Signing Officer or Director

Date