

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION
 ANNUAL REPORT
 1996



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P95000090526 (1)**

1. Corporation Name

MY CAROUSEL OF TOYS, INC.



Principal Place of Business

Mailing Address

**4444 SW 71ST AVENUE
 MIAMI FL 33155**

**4444 SW 71ST AVENUE
 MIAMI FL 33155**

3. Date Incorporated or Qualified
11/27/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 **4444 SW 71st Ave**

26 **4444 SW 71st Ave**

4. FEI Number
65-0635110

Applied For
 Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

22 **Suite # 102**

27 **Suite # 102**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

City & State

City & State

23 **Miami FL**

28 **Miami FL**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

Zip

Country

Zip

Country

24 **33155**

25 **USA**

29 **33155**

30 **USA**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DELGADO, PEDRO P CPA
 1320 SO. DIXIE HIGHWAY STE 220
 CORAL GABLES FL 33146**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of principal officer or director, registered agent and title, if applicable

(If Title Registered Agent signature required, if not, none)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
 NAME **P**
PENA, FRANCYS G
 STREET ADDRESS **7870 SW 82ND COURT**
 CITY-ST-ZIP **MIAMI FL 33143**

11 TITLE Change Addition
 12 NAME
 13 STREET ADDRESS
 14 CITY-ST-ZIP

TITLE DELETE
 NAME **V**
PENA, JESSE
 STREET ADDRESS **870 SW 82ND COURT**
 CITY-ST-ZIP **MIAMI FL 33143**

21 TITLE Change Addition
 22 NAME **Pena, Jesse**
 23 STREET ADDRESS **7870 SW 82nd Court**
 24 CITY-ST-ZIP **Miami FL 33143**

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

31 TITLE Change Addition
 32 NAME
 33 STREET ADDRESS
 34 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

41 TITLE Change Addition
 42 NAME
 43 STREET ADDRESS
 44 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

51 TITLE Change Addition
 52 NAME
 53 STREET ADDRESS
 54 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

61 TITLE Change Addition
 62 NAME
 63 STREET ADDRESS
 64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jesse Pena
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/17/96 (305) 279-9927
 Date Time Place

CR2E034 (3/96)