

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101442

FILED
Jan 28, 2009
Secretary of State

Entity Name: DEXTER EDUCATIONAL TOYS, INC.

Current Principal Place of Business:

2750 NORTHEAST 183 STREET, APT. 810
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

2750 NORTHEAST 183 STREET,
APT.810
N. MIAMI BEACH, FL 33160

Current Mailing Address:

PO BOX 630861
AVENTURA, FL 33163

New Mailing Address:

2750 NORTHEAST 183 STREET,
APT.810
N. MIAMI BEACH, FL 33160

FEI Number: 65-0720714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, DONALD J
317 71 STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

KAHN, DONALD J
317 71 STREET
MIAMI BEACH, FL 33141 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: DONALD J KAHN

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SILVERSTEIN, BERNARD
Address: 2750 NORTHEAST 183 STREET, APT. 810
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: DVST () Delete
Name: SILVERSTEIN, GENNY
Address: 2750 NORTHEAST 183 STREET, APT. 810
City-St-Zip: N. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNARD SILVERSTEIN

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date