

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038780

Entity Name: LIL' STUF TOYS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6555 POWERLINE RD
STE 113
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6555 POWERLINE RD
STE 113
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0918487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENEGAS, RICARDO
6555 POWERLINE ROAD
#113
FORT LAUDERDALE, FL 33309 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: PRES
Name: VENEGAS, RICARDO
Address: 6555 POWERLINE ROAD #113
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DIR
Name: VENEGAS, ITZAMAR
Address: 6555 POWERLINE ROAD #113
City-St-Zip: FORT LAUDERDALE, FL 33309

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: RICARDO VENEGAS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date