2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098958

Entity Name: TOYLAND CORPORATION

FILED Feb 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17862 CADENA DR. BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

17862 CADENA DR. BOCA RATON, FL 33496

FEI Number: 65-0960038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION 1100 S FEDERAL HWY 2ND FLOOR DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: DE SIQUEIRA, PEDRO DE SIQUEIRA, PEDRO

 Name:
 DE SIQUEIRA, PEDRO
 Name:
 DE SIQUEIRA, PEDRO

 Address:
 12353 ANTILLI DRIVE
 Address:
 17862 CADENA DR.

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 BOCA RATON, FL 33496

Title: DVP () Delete Title: DVP (X) Change () Addition

 Name:
 DE SIQUEIRA, TANIA R
 Name:
 DE SIQUEIRA, TANIA R

 Address:
 12353 ANTILLI DR.
 Address:
 17862 CADENA DR.

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 BOCA RATON, FL 33496

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: PEDRO DE SIQUEIRA PD 02/06/2009