## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 21, 2008 08:00 All Secretary of State DOCUMENT # P99000102738 TOYMAX 2000, INC. Principal Place of Business Mailing Address 180 ISLAND DRIVE 180 ISLAND DRIVE KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 No Chq-P CR2E034 (11/05) 04112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0979670 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, FRANCISCO DO NOT WRITE 555 NE 15TH STREET **SUITE #934** IN THIS SPACE MIAMI, FL 33132 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 $\Box$ After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 000000908417 05/06/08-80029-016 1**5**0.00 OFFICERS AND DIRECTORS 10. TITLE NAME MARTINEZ CELEIRO, FRANCISCO STREET ADDRESS 180 ISLAND DRIVE KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE MARTINEZO- MIYASHIKI, FRANCISCO M NAME STREET ADDRESS 180 ISLAND DR CITY-S1-7(P KEY BISCAYNE, FL. 33149 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP DILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address; with all other large empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
GITY-ST-ZIP

FRANCIO HARRINEZ

4/16/09 (305) 571-5050

Daylime Phone #

**FILED**