

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102738

Entity Name: TOYMAX 2000, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

180 ISLAND DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

180 ISLAND DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0979670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ MIYASHIKI, FRANCISCO M
555 NE 15TH STREET
SUITE #934
MIAMI, FL 33132 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: D
Name: MARTINEZ CELEIRO, FRANCISCO
Address: 180 ISLAND DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: MARTINEZ0- MIYASHIKI, FRANCISCO M
Address: 180 ISLAND DR
City-St-Zip: KEY BISCAYNE, FL 33149

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: FRANCISCO MARTINEZ CELEIRO

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date