SIGNATURE: FRANCISCO M MARTINEZ-MIYASHIKI

Electronic Signature of Signing Officer/Director Detail

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102738

Entity Name: TOYMAX 2000, INC.

Current Principal Place of Business:

555 NE 15TH STREET SUITE # 100 MIAMI, FL 33132

Current Mailing Address:

555 NE 15TH STREET SUITE # 100 MIAMI, FL 33132 US

FEI Number: 65-0979670

Name and Address of Current Registered Agent:

MARTINEZ MIYASHIKI, FRANCISCO M 555 NE 15TH STREET SUITE # 100 MIAMI, FL 33132 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

Officer/Director Detail :

Title	VP	Title	DPT
Name	VILLALIBRE BERCIANO, ANGELA	Name Address	MARTINEZ- MIYASHIKI, FRANCISCO M
Address	555 NE 15TH STREET., SUITE 100		555 NE 15TH STREET., SUITE 100
City-State-Zip:	MIAMI FL 33132	City-State-Zip:	MIAMI FL 33132
Title	SVP	Title	DIRECTOR. TREASURER
Name	GARCIA, ALICIA	Name	MARTINEZ, OLGA
Address	555 NE 15TH STREET., SUITE 100	Address	555 NE 15TH STREET
City-State-Zip:	MIAMI FL 33132		SUITE 100
		City-State-Zip:	MIAMI FL 33132

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.

PRESIDENT

FILED Feb 02, 2023 Secretary of State 3354578073CC

Certificate of Status Desired: No

02/02/2023 Date

Date