# SIGNATURE: FRANCISCO MARTINEZ CELEIRO

Electronic Signature of Signing Officer/Director Detail

**Current Principal Place of Business:** 555 NE 15TH STREET

Entity Name: TOYMAX 2000, INC.

DOCUMENT# P99000102738

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		Date	)
Officer/Director Detail :				
Title	DIRECTOR, PRESIDENT	Title	VP, SECRETARY	
Name	MARTINEZ CELEIRO, FRANCISCO	Name	MARTINEZ- MIYASHIKI, FRANCISCO M	
Address	555 NE 15TH STREET SUITE # 100	Address	555 NE 15TH STREET SUITE # 100	
City-State-Zip:	MIAMI FL 33132	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 22, 2019 Secretary of State 2331530011CC

Certificate of Status Desired: No

02/22/2019 Date