

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042418

FILED
Mar 12, 2008
Secretary of State

Entity Name: MAGIC'S PARTY RENTAL & SUPPLY, INC

Current Principal Place of Business:

11300 NW 87 CT
#143
HIALEAH, FL 33018

New Principal Place of Business:

11300 NW 87 CT
#143
HIALEAH GARDENS, FL 33018

Current Mailing Address:

11300 NW 87 CT
#143
HIALEAH, FL 33018

New Mailing Address:

11300 NW 87 CT
#143
HIALEAH GARDENS, FL 33018

FEI Number: 03-0430306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, CIRIA E
19451 SW 133 AVE
MIAMI, FL 33177 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, CIRIA E
Address: 19451 SW 133 AVE
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: CASTRO, CARLOS E
Address: 19451 SW 133 AVE
City-St-Zip: MIAMI, FL 33177

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: CIRIA CASTRO

P

03/12/2008

Electronic Signature of Signing Officer or Director

_____ Date