

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042418

FILED
Apr 15, 2011
Secretary of State

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

Current Principal Place of Business:

11300 NW 87 CT
#143
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

11300 NW 87 CT
#143
HIALEAH GARDENS, FL 33018

New Mailing Address:

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
11300 NW 87CCT
#143
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

JULIO, CORREA H MR.
11300 NW 87CCT
#143
HIALEAH GARDENS, FL 33018 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: JULIO HUMBERTO CORREA 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, CIRIA E
Address: 11300 NW 87TH CRT #143
City-St-Zip: HIALEAH GARDENS, FL 33018

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: CIRIA E. CASTRO P 04/15/2011

Electronic Signature of Signing Officer or Director Date