

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061999

Entity Name: LU PARTY RENTAL, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

13205 SW 146 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

555 EAST 25 STREET SUITE 111
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 11-3693195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, LUIS
13205 SW 146 STREET
MIAMI, FL 33186 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: PTD
Name: SANCHEZ, LUIS A
Address: 13205 SW 146 STREET
City-St-Zip: MIAMI, FL 33186

Title: D
Name: SANCHEZ, JONATHAN
Address: 13205 SW 146 STREET
City-St-Zip: MIAMI, FL 33186

Title: VSD
Name: SANCHEZ, LUZ
Address: 13205 SW 146 STREET
City-St-Zip: MIAMI, FL 33186

Title: D
Name: DOW, CARLOS ALBERTO
Address: 15260 SW 152 TER
City-St-Zip: MIAMI, FL 33187

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: LUIS SANCHEZ

PTD

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date