

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115787

Entity Name: THE PARTY EMPIRE, INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

12081 SW 248TH TERR
HOMESTEAD, FL 33032 US

New Principal Place of Business:

1477 SE 25TH TER
HOMESTEAD, FL 33035 US

Current Mailing Address:

12081 SW 248TH TERR
HOMESTEAD, FL 33032 US

New Mailing Address:

1477 SE 25TH TER
HOMESTEAD, FL 33035 US

FEI Number: 20-5509022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAYOR, NAIN
12081 SW 248TH TERR
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

NAYOR, NAIN
1477 SE 25TH TER
HOMESTEAD, FL 33035 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: NAYOR, NAIN
Address: 1477 SE 25TH TER
City-St-Zip: HOMESTEAD, FL 33035 US

Title: VP
Name: BOLANOS, VALERIA
Address: 1477 SE 25TH TER
City-St-Zip: HOMESTEAD, FL 33035

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: NAIN NAYOR

PST

04/25/2011

Electronic Signature of Signing Officer or Director

Date