2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115787

Entity Name: THE PARTY EMPIRE, INC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1477 SE 25TH TER

HOMESTEAD, FL 33035 US

Current Mailing Address: 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: 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:

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 04/10/2012