

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100093

Entity Name: ILLUSIONS PARTY INC

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

9061 SW 122 AVENUE
103
MIAMI, FL 33186

New Principal Place of Business:

9001SW 77 AVENUE
C 704
MIAMI, FL 33156

Current Mailing Address:

9061 SW 122 AVENUE
103
MIAMI, FL 33186

New Mailing Address:

9001 SW 77 AVENUE
C 704
MIAMI, FL 33156

FEI Number: 26-0871818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ANDREA
9061 SW 122 AVENUE
103
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ROJAS, ANDREA
9001 SW 77 AVENUE
C 704
MIAMI, FL 33156 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: ANDREA ROJAS

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJAS, ANDREA
Address: 9061 SW 122 AVENUE #103
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: BRENNAN, YOHANA
Address: 17177 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: SECR () Delete
Name: ROJAS, ROSA E
Address: 9061 SW 122 AVENUE # 103
City-St-Zip: MIAMI, FL 33186 US

Title: TRES () Delete
Name: ROJAS, HUMBERTO A
Address: 9061 SW 122 AVENUE # 103
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, ANDREA
Address: 9001 SW 77 AVENUE 704
City-St-Zip: MIAMI, FL 33156 US

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

Title: SECR (X) Change () Addition
Name: ROJAS, ROSA E
Address: 9001 SW 77 AVENUE # C 704
City-St-Zip: MIAMI, FL 33156 US

Title: TRES (X) Change () Addition
Name: ROJAS, HUMBERTO A
Address: 9001 SW 77 AVENUE # C 704
City-St-Zip: MIAMI, FL 33156 US

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: ANDREA ROJAS

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date