

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037933

FILED
Jun 23, 2009
Secretary of State

Entity Name: LET'S PARTY INVITATIONS, INC

Current Principal Place of Business:

41 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33348

New Principal Place of Business:

41 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33334

Current Mailing Address:

41 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33348

New Mailing Address:

4326 BOUGAINVILLA DR.
#204
FORT LAUDERDALE, FL 33308

FEI Number: 26-2482635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

OSTERBLOM, KENDRA L
41 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334 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: KENDRA OSTERBLOM

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: OSTERBLOM, KENDRA
Address: 41 EAST COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33348

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: OSTERBLOM, KENDRA
Address: 41 EAST COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33334

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: KENDRA OSTERBLOM

MS

06/23/2009

Electronic Signature of Signing Officer or Director

Date