

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058346

FILED
Jan 06, 2011
Secretary of State

Entity Name: UNIVERSAL PARTY PLANNER STORE INC.

Current Principal Place of Business:

13151 WEST DIXIE HIGHWAY
MIAMI, FL 33161

New Principal Place of Business:

18222 W DIXIE HWY
MIAMI, FL 33162

Current Mailing Address:

P.O. BOX 600873
N. MB, FL 33160

New Mailing Address:

FEI Number: 37-1570066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMILCAR, MARIE A
13151 WEST DIXIE HIGHWAY
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

GILLES AMILCAR, MARIE A
18222 W DIXIE HWY
MIAMI, FL 33162 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: MARIE A AMILCAR GILLES

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GILLES AMILCAR, MARIE A
Address: 18222 W DIXIE HWY
City-St-Zip: MIAMI, FL 33162

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: MARIE A AMILCAR GILLES

DIRE

01/06/2011

Electronic Signature of Signing Officer or Director

Date