

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078991

FILED
Apr 29, 2009
Secretary of State

Entity Name: ART EFFECTS PARTY DECORATIONS INC.

Current Principal Place of Business:

13015 SW 89 PL
#107
MIAMI, FL 33176

New Principal Place of Business:

8330 PINE DRIVE
PEMBROKE PINES, FL 33025

Current Mailing Address:

13015 SW 89 PL
#107
MIAMI, FL 33176

New Mailing Address:

8330 PINE DRIVE
PEMBROKE PINES, FL 33025

FEI Number: 65-0617608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABERMAN, KATHY
13015 S W 89 PL
#107
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ABERMAN, KATHY
8330 PINE DRIVE
PEMBROKE PINES, FL 33025 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: KATHY ABERMAN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABERMAN, KATHY
Address: 13015 SW 89 PL #107
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: ABERMAN, ALLAN
Address: 13015 SW 89 PL #107
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABERMAN, KATHY
Address: 8330 PINE DRIVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP (X) Change () Addition
Name: ABERMAN, A
Address: 8330 PINE DRIVE
City-St-Zip: PEMBROKE PINES, FL 33025

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: KATHY ABERMAN

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date