2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004854

Entity Name: ANNUAL CELEBRATION LTD. CORP.

Current Principal Place of Business:

3973 194TH LANE

SUNNY ISLES. FL 33160

Current Mailing Address:

3973 194TH LANE

SUNNY ISLES. FL 33160 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONCORDE LAND TITLE SERVICES, INC. 134 S. DIXIE HIGHWAY,#110 HALLANDALE BEACH, FL 33009 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

FILED Apr 09, 2016

Secretary of State

CC6258203209

Officer/Director Detail:

Title PD Title

Name DE LOS RIOS, KARINA Name DE SANCHEZ, RUTH GIANNINA J

Address P.O. BOX 3149 Address P.O. BOX 3149

City-State-Zip: TORTOLA BVI City-State-Zip: TORTOLA BVI

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: KARINA DE LOS RIOS

DIRECTOR

04/09/2016