

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K35210

**FILED  
Apr 30, 2008  
Secretary of State**

**Entity Name:** THE PINATA FACTORY, INC.

**Current Principal Place of Business:**

13390 SW 131ST ST  
STE 129  
MIAMI, FL 33186 US

**New Principal Place of Business:**

**Current Mailing Address:**

13390 SW 131ST ST  
STE 129  
MIAMI, FL 33186 US

**New Mailing Address:**

**FEI Number:** 65-0075303      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PEREZ, LILIAN  
12518 SW 144 TERR.  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: V ( ) Delete  
Name: PEREZ, LILIANA  
Address: 12518 SW 144TH TERR  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: LILIANA PEREZ

VP

04/30/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date