

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35210

FILED
Apr 29, 2011
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:

12518 SW 144 TER
MIAMI, FL 33186 US

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:

RIVERA, LILIANA
12518 SW 144 TERR.
MIAMI, FL 33186 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: LILIANA RIVERA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: RIVERA, LILIANA
Address: 12518 SW 144TH TERR
City-St-Zip: MIAMI, FL 33186

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: LILIANA RIVERA

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date