

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15060

FILED  
Jun 12, 2007  
Secretary of State

**Entity Name:** CELEBRATION EXCURSIONS OF MIAMI, INC.

**Current Principal Place of Business:**

3239 W. TRADE AVE.  
SUITE 9  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3239 W. TRADE AVE.  
SUITE 9  
COCONUT GROVE, FL 33133

**New Mailing Address:**

**FEI Number:** 65-0144385

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PEREZ, ESTER  
401 BISCAYNE BLVD.  
#C-1  
MIAMI, FL 33132 US

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

PEREZ, ARLENE  
401 BISCAYNE BLVD.  
#C-1  
MIAMI, FL 33132 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: ARLENE PEREZ

06/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: DUDIK, MICHAEL A  
Address: 3239 W. TRADE AVE., #9  
City-St-Zip: COCONUT GROVE, FL 33133

**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: MICHAEL A. DUDIK

PS

06/12/2007

Electronic Signature of Signing Officer or Director

Date