

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15060

FILED
Jan 18, 2008
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 (X)

Name and Address of Current Registered Agent:

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

DIR

01/18/2008

Electronic Signature of Signing Officer or Director

Date