

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41748

FILED
Apr 30, 2008
Secretary of State

Entity Name: WE'RE HAVING A PARTY, INC.

Current Principal Place of Business:

14260 SW 136TH ST.
#18
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14260 SW 136TH ST.
#18
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2741734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, MARTIN & ASSOCIATES
300 N.W. 183RD ST.
MIAMI, FL 33169 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: P () Delete
Name: GUERRA-POWERS, FRANC, INE
Address: 8465 S.W. 141ST ST.
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: POWERS, JOSEPH,
Address: 8465 S.W. 141ST ST.
City-St-Zip: MIAMI, FL

Title: SCY () Delete
Name: GUERRA-POWERS, FRANCINE
Address: 8465 S.W. 141 ST.
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRA-POWERS, FRANC, INE
Address: 8465 S.W. 141ST ST.
City-St-Zip: MIAMI, FL 33158

Title: V (X) Change () Addition
Name: POWERS, JOSEPH,
Address: 8465 S.W. 141ST ST.
City-St-Zip: MIAMI, FL 33158

Title: SCY (X) Change () Addition
Name: GUERRA-POWERS, FRANCINE
Address: 8465 S.W. 141 ST.
City-St-Zip: MIAMI, FL 33158

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: FRANCINE GUERRA-POWERS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date