

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41748

FILED
Apr 27, 2012
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:

8465 SW 141ST STREET
PALMETTO BAY, FL 33158 US

Current Mailing Address:

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

New Mailing Address:

8465 SW 141ST STREET
PALMETTO BAY, FL 33158 US

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

OFFICERS AND DIRECTORS:

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

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

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

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: FRANCINE POWERS

P

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date