2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # M43673 03-24-2008 90047 016 ***150.00 KIKO'S PARTY RENTALS #1, INC. Principal Place of Business Mailing Address 1965 EAST 4TH AVENUE 1965 EAST 4TH AVENUE HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-2748496 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERNANDEZ, MARGARITA H. Street Address (P.O. Box Number is Not Acceptable) 573 EAST 61ST STREET HIALEAH, FL 33013 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _______Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when renstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Delete TITLE ☐ Chance ☐ Addition HERNANDEZ, JOSE F. NAME NAME 573 E. 61 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL CITY-ST-ZIP VSD ☐ Delete ☐ Change ☐ Addition HERNANDEZ, MARGARITA H. NAME STREET ADDRESS 573 E. 61 ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ■ Addition NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statut es. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

Pres. 03-13-08 305-885-1929

FILED Mar 24, 2008 8:00 am