

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56519

Entity Name: ABC PARTY RENTALS, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

11091 NW 27 ST SUITE 100
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11091 NW 27 ST SUITE 100
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-2829056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, CARLOS
11091 NW 27 ST., SUITE 100
DORAL, FL 33172 US

Name and Address of New Registered Agent:

MELENDEZ, CARLOS
11091 NW 27 ST., SUITE 100
DORAL, FL 33172 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MELENDEZ, CARLOS,
Address: 4511 NW 94 CT
City-St-Zip: MIAMI, FL 33166

Title: VSD () Delete
Name: CALDERON, STEVE,
Address: 6100 MONTGOMERY DRIVE
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete
Name: CALDERON, DAVID,
Address: 8530 SW 149TH AVE #905
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MELENDEZ, CARLOS,
Address: 4511 NW 94 CT
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: CALDERON, DAVID,
Address: 8530 SW 149TH AVE #905
City-St-Zip: MIAMI, FL 33183

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: CARLOS MELENDEZ

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date