

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90532

Entity Name: BALLOON BAZAAR, INC.

FILED  
Apr 10, 2012  
Secretary of State

**Current Principal Place of Business:**

% DIANN FELEPPA  
722 N. ANDREWS AVE.  
FT. LAUDERDALE, FL 33311

**New Principal Place of Business:**

**Current Mailing Address:**

% DIANN FELEPPA  
722 N. ANDREWS AVE.  
FT. LAUDERDALE, FL 33311

**New Mailing Address:**

FEI Number: 65-0066130

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FELEPPA, DIANN  
1312 S.W. 7TH ST.  
FT. LAUDERDALE, FL 33312 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: PRES  
Name: FELEPPA, DIANN  
Address: 1312 S.W. 7TH ST.  
City-St-Zip: FT. LAUDERDALE, FL 33312

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: DIANN FELEPPA

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date