2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031473

Entity Name: RICA FESTA DECORATIONS, CORP.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

266A SOUTH UNIVERSITY DR. PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

266A SOUTH UNIVERSITY DR. PLANTATION, FL 33324

FEI Number: 65-1086548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOYANO, MARCIA P 266 A SOUTH UNIVERSITY DR. PLANTATION, FL FL 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 MOYANO, MARCIA P

 Address:
 266A SOUTH UNIVERSITY DR

 City-St-Zip:
 PLANTATION, FL 33324

Title: PS

Name: KORNBLUTH, SORAYA Address: 16500 SW 62ND STREET City-St-Zip: SW RANCHES, FL 33331

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: MARCIA MOYANO PT 02/17/2011