

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2003 8:00 am
Secretary of State

09-12-2003 90096 048 ***150.00

DOCUMENT # P01000031473

1. Entity Name
RICA FESTA DECORATIONS, CORP.



Principal Place of Business
**266 A SOUTH UNIVERSITY DR.
PLANTATION FL 33324**

Mailing Address
**266 A SOUTH UNIVERSITY DR.
PLANTATION FL 33324**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-1086548**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LIMA ROQUE, MARIA D
5812 N W 84TH AVENUE
TAMARAC FL 33321**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003; Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE - NAME	PT MOYANO, MARCIA P	<input type="checkbox"/> Delete
STREET ADDRESS	10511 S W 108TH AVE., APT. F293	
CITY-ST-ZIP	MIAMI FL 33176	
TITLE - NAME	PS DE LIMA FONSECA, SORAYA	<input type="checkbox"/> Delete
STREET ADDRESS	5812 N W 84TH AVE.	
CITY-ST-ZIP	TAMARAC FL 33321	
TITLE - NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE - NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE - NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		

TITLE - NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE - NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE - NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE - NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 09/09/03 (954) 475-8008

CR2E034 (4/03)

Attachment
RICA FESTA

80147503
#PO/000031473

Rica Festa Decorations, Corp.
266 A South University Drive
Plantation, FL 33324
Tel/Fax: (954) 475 8008
Contact: Soraya Fonseca

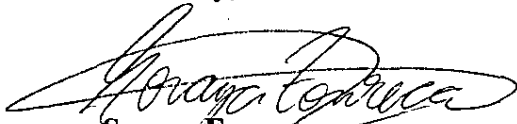
Florida Department of State
Division of Corporations
Uniform Business Report Filing
P. O. Box 1500

To Whom It May Concern:

Unfortunately we have not received the prior notice to file the Uniform Business Report. It was not until when we received another notice that we realized that the filling had been already due. Please take this letter in consideration and waive the late fee for this occasion. As a result of us being a small business and with no accounting department this terrible failure happened, but it is already from our knowledge and will never happen again.

Thank you.

Cordially,


Soraya Fonseca
President