

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083407

FILED
Feb 13, 2011
Secretary of State

Entity Name: EVERLASTING MEMORIES PARTY DESIGNERS, INC.

Current Principal Place of Business:

5430 WEST 16TH AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5430 WEST 16TH AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1133986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGENHIRT, HILIANA RAQUEL
17813 NW 15 STREET
PEMBROKE PINES, FL 33029 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: D
Name: ZIEGENHIRT, HILIANA RAQUEL
Address: 17813 NW 15 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: ZIEGENHIRT, LUIS ANTONIO
Address: 17813 NW 15 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: HILIANA R ZIEGENHIRT

D

02/13/2011

Electronic Signature of Signing Officer or Director

Date