2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029982

Entity Name: THE PARTY FASHION COMPANY

FILED Apr 30, 2012 Secretary of State

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

4901 SW 74TH CT SECOND FLOOR MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4901 SW 74TH CT SECOND FLOOR MIAMI, FL 33155

FEI Number: 72-1523777 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:

DIAZ, KATIUSKA

4901 SW 74TH CT

SECOND FLOOR

MIAMI, FL 33155 US

MAVARES, KATIUSKA

4901 SW 74TH CT

SECOND FLOOR

MIAMI, FL 33155 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: KATIUSKA MAVARES 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MAVARES, KATIUSKA Address: 4901 SW 74TH CT City-St-Zip: MIAMI, FL 33155

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: KATIUSKA MAVARES P 04/30/2012