

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000068312

Entity Name: JR PARTY RENTALS, INC.

FILED
Jun 09, 2011
Secretary of State

Current Principal Place of Business:

16417 SW 85 LANE
MIAMI, FL 33193

New Principal Place of Business:

15274 SW 88 TERRA
MIAMI, FL 33196

Current Mailing Address:

16417 SW 85 LANE
MIAMI, FL 33193

New Mailing Address:

15274 SW 88 TERRA
MIAMI, FL 33196

FEI Number: 75-3092370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, JOSE F
16417 SW 85 LANE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MORENO, JOSE F
15274 SW 88 TERRA
MIAMI, FL 33196 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:

06/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORENO, JOSE F
Address: 15274 SW 88 TERRA
City-St-Zip: MIAMI, FL 33196

Title: D
Name: ARANGO, JULIET A
Address: 15274 SW 88 TERRA
City-St-Zip: MIAMI, FL 33196

Title: D
Name: MERCHAN, ELINA B
Address: 15274 SW 88 TERRA
City-St-Zip: MIAMI, FL 33196

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: JOSE F MORENO

PD

06/09/2011

Electronic Signature of Signing Officer or Director

Date