

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069976

FILED
Sep 07, 2005
Secretary of State

Entity Name: ARCO IRIS PARTY RENTAL, INC.

Current Principal Place of Business:

480 W 18 ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

6135 SOUTH WEST 129 PLACE
APT. # 1902
MIAMI, FL 33183

New Mailing Address:

28300 SW 182 AVE
HOMESTEAD, FL 33030

FEI Number: 41-2054992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ISMAEL
6135 SOUTH WEST 129 PLACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GONZALEZ, ISMAEL
28300 SW 182 AVE
HOMESTEAD, FL 33030 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: ISMAEL GONZALEZ

09/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GONZALEZ, ISMAEL
Address: 6135 SOUTH WEST 129 PLACE
City-St-Zip: MIAMI, FL 33183

Title: VTD () Delete
Name: BARCIA, IVETTE
Address: 6135 SOUTH WEST 129 PLACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GONZALEZ, ISMAEL
Address: 28300 SW 182 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: VTD (X) Change () Addition
Name: BARCIA, IVETTE
Address: 28300 SW 182 AVE
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ISMAEL GONZALEZ

PSD

09/07/2005

Electronic Signature of Signing Officer or Director

Date