

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076933

FILED
Aug 19, 2008
Secretary of State

Entity Name: BALLOON-A-TICS OF MIAMI, INC.

Current Principal Place of Business:

3531 SW 94 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

P O BOX 653805
MIAMI, FL 332653805

New Mailing Address:

FEI Number: 77-0618741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA-GONZALEZ, MARILYN
6350 SW 40TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

FERNANDEZ, MILAGROS
9551 SW 29TH TERRACE
MIAMI, FL 33165 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: MILAGROS FERNANCEZ

08/19/2008

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: P () Delete
Name: RUPP, TERESA
Address: 3531 SW 94 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TERESA RUPP

PRES

08/19/2008

Electronic Signature of Signing Officer or Director

Date