

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076933

FILED
Apr 21, 2011
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:

FERNANDEZ, MILAGROS
9551 SW 29TH TERRACE
MIAMI, FL 33165 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: PD
Name: RUPP, TERESA
Address: 3531 SW 94 AVE
City-St-Zip: MIAMI, FL 33165

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: TERESA RUPP

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date