2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116265

Entity Name: PARTY DECO, INC.

FILED Apr 10, 2012 Secretary of State

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

1308 SW 1ST AVE

FORT LAUDERDALE, FL 333151504 US

Current Mailing Address: New Mailing Address:

1308 SW 1ST AVE

FORT LAUDERDALE, FL 333151504 US

FEI Number: 90-0115518 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:

STIVALI, RALPH 4020 W PALM AIRE DRIVE

APT 502

POMPANO BEACH, FL 33069 US

STIVALI, RALPH 1160 NORTH FEDERAL HWY APT 722

FORT LAUDERDALE, FL 33304 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: 04/10/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

STIVALI, RALPH Name:

1160 NORTH FEDERAL HWY #722 Address: City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title:

Name: LAMORGES, ALBERT M JR. Address: 1160 NORTH FEDERAL HWY #722 FORT LAUDERDALE, FL 33304 US City-St-Zip:

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: RALPH STIVALI **PRES** 04/10/2012