

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120174

FILED
Apr 25, 2009
Secretary of State

Entity Name: THE PARTY CONNECTION, INC. OF MIAMI

Current Principal Place of Business:

5749 BIRD ROAD
103
MIAMI, FL 33155 US

New Principal Place of Business:

7330 SW 42ND STREET
MIAMI, FL 33155 US

Current Mailing Address:

5749 BIRD ROAD
103
MIAMI, FL 33155 US

New Mailing Address:

7330 SW 42ND STREET
MIAMI, FL 33155 US

FEI Number: 51-0489011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ANETTE
6051 SW 88TH STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ALVAREZ, ANETTE
13825 SW 83RD CT.
MIAMI, FL 33158 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ALVAREZ, JOSE M
Address: 6051 SW 88TH STREET
City-St-Zip: MIAMI, FL 33156 US

Title: P () Delete
Name: ALVAREZ, ANETTE
Address: 6051 SW 88TH STREET
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ALVAREZ, JOSE M
Address: 13825 SW 83RD CT
City-St-Zip: MIAMI, FL 33158 US

Title: P (X) Change () Addition
Name: ALVAREZ, ANETTE
Address: 13825 SW 83RD CT
City-St-Zip: MIAMI, FL 33158 US

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: ANETTE ALVAREZ

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date