

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120174

FILED
May 01, 2011
Secretary of State

Entity Name: THE PARTY CONNECTION, INC. OF MIAMI

Current Principal Place of Business:

5704 BIRD ROAD
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

5704 BIRD ROAD
MIAMI, FL 33155 US

New Mailing Address:

13825 SW 83RD CT.
MIAMI, FL 33158 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
13825 SW 83RD CT.
MIAMI, FL 33158 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: VP
Name: ALVAREZ, JOSE M
Address: 13825 SW 83RD CT
City-St-Zip: MIAMI, FL 33158 US

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

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: ANETTE ALVAREZ

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date