

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026805

Entity Name: MEGA PARTY EVENTS INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

3405 SW 107TH CT
MIAMI, FL 33165

New Principal Place of Business:

13116 SW 128TH ST
MIAMI, FL 33186

Current Mailing Address:

3405 SW 107TH CT
MIAMI, FL 33165

New Mailing Address:

P.O. BOX 651351
MIAMI, FL 33265

FEI Number: 20-0804979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: AGUILERA, ARMANDO
Address: 3405 SW 107TH CT
City-St-Zip: MIAMI, FL 33165

Title: VSD () Delete
Name: DE LA ROSA, ADRIAN
Address: 3405 SW 107TH CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: DE LA ROSA, ADRIAN
Address: 11242 SW 24 TERR
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ADRIAN DE LA ROSA

VSD

09/07/2005

Electronic Signature of Signing Officer or Director

Date