2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026805

Entity Name: MEGA PARTY EVENTS INC.

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13116 SW 128TH ST 13108 SW 128 ST MIAMI, FL 33186 MIAMI, FL 33186 **Current Mailing Address: 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: Name and Address of New Registered Agent: LORENZO, JOSE 9745 SW 72 ST #220 MIAMI, FL 33173 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DE LA ROSA, ADRIAN Name: Name:

PO BOX 651351 Address: Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip:

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.

Ρ SIGNATURE: ADRIAN DE LA ROSA 04/06/2009