

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026805

FILED
Apr 04, 2011
Secretary of State

Entity Name: MEGA PARTY EVENTS INC.

Current Principal Place of Business:

13108 SW 128 ST
MIAMI, FL 33186

New Principal Place of Business:

12600 SW 130 ST UNIT 6
MIAMI, FL 33186

Current Mailing Address:

P.O. BOX 651351
MIAMI, FL 33265

New Mailing Address:

FEI Number: 20-0804979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, JOSE
9745 SW 72 ST #220
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LORENZO, JOSE
9745 SW 72 ST #213
MIAMI, FL 33173 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: JOSE LORENZO

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA ROSA, ADRIAN
Address: PO BOX 651351
City-St-Zip: MIAMI, FL 33165

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: ADRIAN DE LA ROSA

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date