2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# P04000067541

Entity Name: PARK AVENUE PARTY PRODUCTIONS INC.

Current Principal Place of Business:

5101 S UNIVERSITY DR
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

1297 SW 117 WAY
DAVIE, FL 33325

New Mailing Address:

FEI Number: 20-1182918 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VOLTURO, PATRICIA
1297 SW 117 WAY
DAVIE, FL 33325 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: D
Name: VOLTURO, PATRICIA
Address: 1297 SW 117 WAY
City-St-Zip: DAVIE, FL 33325

Title: P
Name: VOLTURO, LEONARD JR.
Address: 11664 SW 10 PL
City-St-Zip: DAVIE, FL 33325

Title: VP
Name: KING, ARTHUR
Address: 2051 BAHAMA DRIVE
City-St-Zip: MIRAMAR, FL 33023

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: LEONARD VOLTURO PRES 04/28/2011

Electronic Signature of Signing Officer or Director Date