

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087657

FILED
Jan 25, 2011
Secretary of State

Entity Name: BRITT PARTY RENTAL CORP.

Current Principal Place of Business:

7751 WEST 28TH AVE
SUITE 10
HIALEAH, FL 33016

New Principal Place of Business:

2617 W 76 STREET
HIALEAH, FL 33016

Current Mailing Address:

10465 NW 130 STREET
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 16-1701161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, BRITANIA
10465 NW 130 STREET
HIALEAH GARDENS, FL 33018 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: DIAZ, BRITANIA
Address: 10465 NW 130 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D
Name: DIAZ, ROGER
Address: 10465 NW 130 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

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: BRITANIA DIAZ

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date