

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096495

Entity Name: JUNIOR PARTY RENTALS, INC

FILED
May 31, 2008
Secretary of State

Current Principal Place of Business:

301 SW 158TJ TERRACE
204
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

301 SW 158TJ TERRACE
204
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

500 WEST PARK DRIVE
105
MIAMI, FL 33172 US

New Mailing Address:

500 WEST PARK DRIVE
105
MIAMI, FL 33172 US

FEI Number: 20-1304619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, JOHN
301 SW 158TH TERRACE
204
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

MORA, JOHN
500 WEST PARK DRIVE
105
MIAMI, FL 33172 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: JOHN MORA

05/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORA, JOHN P PRES
Address: 301 SW 158TH TERRACE, APT 204
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORA, JOHN P PRES
Address: 500 WEST PARK DRIVE
City-St-Zip: MIAMI, FL 33172 US

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.

SIGNATURE: JOHN MORA

PRES

05/31/2008

Electronic Signature of Signing Officer or Director

Date