2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 13, 2012
Secretary of State

Entity Name: MYR PARTY, CORP.

Current Principal Place of Business:

17850 N.W 2ND STREET UNIT 201
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

17850 N.W 2ND STREET UNIT 201
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-1542842 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEISERSON, NATALIO J
3784 N.E. 209TH TERRACE
MIAMI, FL 33180 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: DP
Name: LEISERSON, NATALIO
Address: 3784 NE 209TH TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: DT
Name: COVOS, DAVID
Address: 19401 NE 15 COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: DS
Name: COVOS, ENRIQUE H
Address: 21150 NE 38TH AVE # 2501
City-St-Zip: AVENTURA, FL 33180

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: DAVID COVOS T 03/13/2012

Electronic Signature of Signing Officer or Director Date