

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026093

Entity Name: FIESTA GREETINGS INC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

3160 PALM TRACE DRIVE
APT 720
DAVIE, FL 33314

New Principal Place of Business:

P.O. BOX 16433
PLANTATION, FL 33318

Current Mailing Address:

3160 PALM TRACE DRIVE
APT 720
DAVIE, FL 33314

New Mailing Address:

P.O. BOX 16433
PLANTATION, FL 33318

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, LIZBED
3160 PALM TRACE DRIVE
APT 720
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ORTIZ, LIZBED
10757 CLEARY BLVD.
APT 108
PLANTATION, FL 33324 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, LIZBED
Address: 3160 PALM TRACE DRIVE APT 720
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, LIZBED
Address: 10757 CLEARY BLVD. APT. 108
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the 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: LIZBED ORTIZ

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date