

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026093

Entity Name: FIESTA GREETINGS INC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 16433
PLANTATION, FL 33318

New Principal Place of Business:

7797 N UNIVERSITY DRIVE
208
FORT LAUDERDALE, FL 33321

Current Mailing Address:

P.O. BOX 16433
PLANTATION, FL 33318

New Mailing Address:

P.O. BOX 16433
FORT LAUDERDALE, 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
10757 CLEARY BLVD.
APT 108
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ORTIZ, LIZ
7797 N UNIVERSITY DRIVE
208
FORT LAUDERDALE, FL 33321 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: LIZ ORTIZ

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, LIZ
Address: 7797 N UNIVERSITY DRIVE SUITE #208
City-St-Zip: FORT LAUDERDALE, FL 33321

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: LIZ ORTIZ

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date