

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026093

Entity Name: FIESTA GREETINGS INC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

139 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33062

New Principal Place of Business:

1060 BRICKELL AVENUE
3109
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 16433
FORT LAUDERDALE, FL 33318

New Mailing Address:

1060 BRICKELL AVENUE
3109
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, LIZ
139 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33062 US

Name and Address of New Registered Agent:

ORTIZ, LIZ
1060 BRICKELL AVENUE
3109
MIAMI, FL 33131 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

05/04/2010

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
Name: ORTIZ, LIZ
Address: 1060 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: LIZ ORTIZ

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date