

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128259

FILED
Apr 24, 2008
Secretary of State

Entity Name: EL TREN DE LA FIESTA PARTY SUPPLIES INC

Current Principal Place of Business:

11353 WEST FLAGLER ST
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11353 WEST FLAGLER ST
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-1260704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ DE CASTILLA, JESSICA
10245 SW 24 ST
D-361
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

RUIZ DE CASTILLA, JESSICA
11231 NW 7ST
01
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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ DE CASTILLA, JESSICA
Address: 10245SW 24 ST APT.D-361
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ DE CASTILLA, JESSICA
Address: 11231 NW 7ST # 01
City-St-Zip: MIAMI, FL 33172

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: JESSICA RUIZ DE CASTILLA

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date