

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128259

FILED
Apr 20, 2011
Secretary of State

Entity Name: EL TREN DE LA FIESTA PARTY SUPPLIES INC

Current Principal Place of Business:

2087 SW 136 PLACE
MIAMI, FL 33175

New Principal Place of Business:

1096 SW 135 PLACE
MIAMI, FL 33184

Current Mailing Address:

2087 SW 136 PLACE
MIAMI, FL 33175

New Mailing Address:

1096SW 135 PLACE
MIAMI, FL 33184

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
2087 SW 136 PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RUIZ DE CASTILLA, JESSICA
1096SW 135 PLACE
MIAMI, FL 33184 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: RUIZ DE CASTILLA, JESSICA

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ DE CASTILLA, JESSICA
Address: 1096 SW 135 PLACE
City-St-Zip: MIAMI, FL 33184

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: RUIZ DE CASTILLA, JESSICA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date