

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046124

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: ISLAND PARTY PLACE CORP.

## Current Principal Place of Business:

300 GALEN DRIVE #405  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

300 GALEN DRIVE #405  
KEY BISCAYNE, FL 33149

## New Mailing Address:

FEI Number: 42-1700088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLIVA, TERRY  
300 GALEN DRIVE #405  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

GARCIA, MARTA M  
300 GALEN DRIVE #405  
KEY BISCAYNE, FL 33149 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: MARTA M. GARCIA

04/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: GARCIA, MARTA E  
Address: 300 GALEN DRIVE #405  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD  
Name: GARCIA, MARTA M  
Address: 300 GALEN DRIVE #405  
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARTA E GARCIA

P/D

04/26/2012

Electronic Signature of Signing Officer or Director

Date