

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088523

FILED
Apr 17, 2012
Secretary of State

Entity Name: VIP PARTY EXPRESS INC.

Current Principal Place of Business:

3100 NW 72 AVE SUITE 121
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3100 NW 72 AVE SUITE 121
MIAMI, FL 33122

New Mailing Address:

FEI Number: 41-2224933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYTUVI, LIONEL G
12337 S.W. 31ST TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PAYTUVI, LIONEL G
Address: 12337 S.W. 31ST TERRACE
City-St-Zip: MIAMI, FL 33175

Title: VSD
Name: BALAGUER, MARTHA L
Address: 280 SW 20 RD APT 806
City-St-Zip: MIAMI, FL 33129

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: MARTHA BALAGUER

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date