2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093659

FILED Apr 30, 2007 Secretary of State

Entity Name: THE PERFECT PARTY PLACE OF SOUTH FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business: 13063 SW 112TH STREET MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 13063 SW 112TH STREET MIAMI, FL 33186 FEI Number: 65-1285905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOTO, III, ANTONIO J ESPARZA, GENNY L 8500 WEST FLAGLER STREET SUITE A-105 13063SW 112 STREET MIAMI, FL 331442054 US MIAMI, FL 33186 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: GENY LUCIA ESPARZA 04/30/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MARTINEZ, GENNY Name: Name: 8500 SW 133 AVE Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: DVPS Title: () Change () Addition () Delete Name: MARTINEZ, ARGILLIO Name: 8500 SW 133 AVE Address: Address: MIAMI, FL 33186 City-St-Zip: City-St-Zip:

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: GENY LUCIA ESPARZA DP 04/30/2007