

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093659

FILED
Apr 23, 2008
Secretary of State

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

Current Principal Place of Business:

13063 SW 112TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13063 SW 112TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1285905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPARZA, GENNY L
13063SW 112 STREET
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTINEZ, GENNY
Address: 8500 SW 133 AVE
City-St-Zip: MIAMI, FL 33186

Title: DVPS () Delete
Name: MARTINEZ, ARGILLIO
Address: 8500 SW 133 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ESPARZA, GENNY L
Address: 8500 SW 133 AVE
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
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: GENNY L ESPARZA

DP

04/23/2008

Electronic Signature of Signing Officer or Director

Date