

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011091

FILED
May 22, 2009
Secretary of State

Entity Name: CELEBRATION PLANNING CORP.

Current Principal Place of Business:

3832 SW 170 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3832 SW 170 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 14-1990921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS ALARCON, ROMULO
3832 SW 170 AVENUE
MIRAMAR, FL 33027 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJAS ALARCON, ROMULO D
Address: 3832 SW 170 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: P () Delete
Name: ROJAS, ADRIANA A
Address: 3832 SW 170 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROMULO ROJAS

P

05/22/2009

Electronic Signature of Signing Officer or Director

Date