2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032695

Entity Name: KIDZ IMAGI PARTYZ, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3700 NW 58 ST 8870 NW 12 ST

COCONUT CREEK, FL 33073 PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

3700 NW 58 ST 8870 NW 12 ST

COCONUT CREEK, FL 33073 PEMBROKE PINES, FL 33024

FEI Number: 20-8646661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARMONA, NELIDA CARMONA, NELIDA 3700 NW 58 ST 8870 NW 12 ST

COCONUT CREEK, FL 33073 US PEMBROKE PINES, FL 33024 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: 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: PST (X) Change () Addition

 Name:
 CARMONA, NELIDA
 Name:
 CARMONA, NELIDA

 Address:
 3700 NW 58 ST
 Address:
 8870 NW 12 ST

City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: PEMBROKE PINES, FL 33024

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: NELIDA CARMONA PST 04/30/2009