

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034975

FILED
Apr 12, 2011
Secretary of State

Entity Name: ALL AROUND PARTY SUPPLIES, INC.

Current Principal Place of Business:

27600 SW 132ND PLACE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

27600 SW 132ND PLACE
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 20-8701922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAENA, LUIS
27600 SW 132ND PLACE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

CARMELINO, HUGO
27600 SW 132ND PLACE
HOMESTEAD, FL 33032 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: HUGO CARMELINO

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARMELINO, HUGO
Address: 27600 SW 132ND PLACE
City-St-Zip: HOMESTEAD, FL 33032

Title: VPD
Name: BAENA, LUIS
Address: 27600 SW 132ND PLACE
City-St-Zip: HOMESTEAD, FL 33032

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: HUGO CARMELINO

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date