

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044181

FILED
Apr 27, 2009
Secretary of State

Entity Name: MIAMI BOUNCE HOUSES, INC.

Current Principal Place of Business:

6920 BAMBOO ST.
MIAMI LAKES, FL 33014

New Principal Place of Business:

7770 NW 189TH ST
HIALEAH, FL 33015

Current Mailing Address:

6920 BAMBOO ST.
MIAMI LAKES, FL 33014

New Mailing Address:

7770 NW 189TH ST
HIALEAH, FL 33015

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, FRANCISCO G
6095 WEST 18TH AVENUE
UNIT S-121
HIALEAH, FL 33012 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: PD () Delete
Name: FERNANDEZ, FRANCISCO F
Address: 6095 WEST 18TH AVENUE, UNIT S-121
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: GONZALEZ, OSMANI
Address: 6095 WEST 18TH AVENUE, UNIT S-121
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: GONZALEZ, ALEIDA
Address: 6095 WEST 18TH AVENUE, UNIT S-121
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OSMANI GOZALEZ

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date