2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046800

Entity Name: DEND PARTY, CORP.

FILED Feb 24, 2009 Secretary of State

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

12527 W. OKEECHOBEE RD. HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

12527 W. OKEECHOBEE RD. HIALEAH, FL 33018

FEI Number: 20-8857876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 COVOS, DAVID A
 COVOS, ENRIQUE H

 19401 NE 15TH ST. NORTH
 21150 NE 38TH AVE APT 2501

 MIAMI BCH, FL 33179 US
 AVENTURA, FL 33180 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: DAVID A COVOS 02/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition COVOS, DAVID A NATALIO, LEISERSON J Name: Name: 19401 NE 15TH CT. 3784 NE 209TH TERR. Address: Address: City-St-Zip: N. MIAMI BCH, FL 33179 City-St-Zip: AVENTURA, FL 33180

Title: SD () Delete Title: () Change () Addition

 Name:
 COVOS, ENRIQUE H
 Name:

 Address:
 21150 NE 38TH AVE., #2501
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

Title: TD () Delete Title: VPD (X) Change () Addition Name: COVOS, DAMIAN S COVOS, DAMIAN S

Name: COVOS, DAMIAN S
Address: 3400 NE 192ND ST., #1505 Address: 19900 E COUNTRY CLUB DR #1220

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

Title: VPD (X) Delete Title: () Change () Addition

 Name:
 LEISERSON, NATALIO J
 Name:

 Address:
 3784 NE 209TH TERR.
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 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: DAMIAN COVOS VPD 02/24/2009