

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050079

Entity Name: R & D CELEBRATIONS, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

12039 SW 132 CT
38
MIAMI, FL 33186

New Principal Place of Business:

12039 SW 132ND CT
38
MIAMI, FL 33186

Current Mailing Address:

12039 SW 132 CT
38
MIAMI, FL 33186

New Mailing Address:

12039 SW 132ND CT
38
MIAMI, FL 33186

FEI Number: 26-1231339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKMAN, PHILIP
12515 N. KENDALL DRIVE
314
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: P
Name: FERRAZ, RUBENS F
Address: 12976 S.W. 143 TERR
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: FERRAZ, DALVA S
Address: 12976 S.W. 143 TERR
City-St-Zip: MIAMI, FL 33186

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: RUBENS F FERRAZ

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date