

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050657

FILED
Apr 30, 2009
Secretary of State

Entity Name: LIL' FROG PARTY RENTAL, INC.

Current Principal Place of Business:

9635 NASSAU DRIVE
MIAMI, FL 33189

New Principal Place of Business:

9635 NASSAU DRIVE
CUTLER BAY, FL 33189

Current Mailing Address:

9635 NASSAU DRIVE
MIAMI, FL 33189

New Mailing Address:

9635 NASSAU DRIVE
CUTLER BAY, FL 33189

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASTRA, EDUARDO
9635 NASSAU DRIVE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

LASTRA, EDUARDO
9635 NASSAU DRIVE
CUTLER BAY, FL 33189 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:

Title: PD () Delete
Name: LASTRA, EDUARDO
Address: 9635 NASSAU DRIVE
City-St-Zip: MIAMI, FL 33189

Title: VPD () Delete
Name: GOMEZ, YAQUELINE
Address: 9635 NASSAU DRIVE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LASTRA, EDUARDO
Address: 9635 NASSAU DRIVE
City-St-Zip: CUTLER BAY, FL 33189

Title: VPD (X) Change () Addition
Name: GOMEZ, YAQUELINE
Address: 9635 NASSAU DRIVE
City-St-Zip: CUTLER BAY, FL 33189

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: EDUARDO LASTRA

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date