

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067983

FILED
Apr 28, 2010
Secretary of State

Entity Name: MEXICO PARTY SUPPLY, INC.

Current Principal Place of Business:

15260 SOUTHWEST 280 STREET, BAY 119
MIAMI, FL 33032

New Principal Place of Business:

28911 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33033

Current Mailing Address:

15260 SOUTHWEST 280 STREET, BAY 119
MIAMI, FL 33032

New Mailing Address:

28911 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33033

FEI Number: 26-0334005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURGUIA, NELIDA
15260 SOUTHWEST 280 STREET, BAY 119
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

MURGUIA, NELIDA PRESIDE
28911 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33033 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: NELIDA MURGUIA

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MURGUIA, NELIDA PRESIDE
Address: 28911 SOUTH DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33033

Title: VD
Name: JAIMES, ANA C
Address: 28911 SOUTH DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33033

Title: SD
Name: MURGUIA, JUAN
Address: 28911 SOUTH DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33033

Title: TD
Name: JAIMES, OSCAR
Address: 28911 SOUTH DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33033

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: NELIDA MURGUIA

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date