

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000075553

Entity Name: A FIESTA PARTY RENTAL, INC.

FILED
Sep 21, 2009
Secretary of State

Current Principal Place of Business:

522 JOEL BLVD
UNIT B
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

522 JOEL BLVD
UNIT B
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: 26-0481356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JESUS
514 NORIDGE DRIVE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

GUTIERREZ, JESUS
522 JOEL BLVD UNIT B
LEHIGH ACRES, FL 33936 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: JESUS GUTIERREZ

09/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, JESUS
Address: 514 NORIDGE DRIVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: V P () Delete
Name: GUTIERREZ, TERESA
Address: 514 NORIDGE DRIVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, JESUS (25%)
Address: 522 JOEL BLVD UNIT B
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: S (X) Change () Addition
Name: GUTIERREZ, TERESA (25%)
Address: 522 JOEL BLVD UNIT B
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP () Change (X) Addition
Name: YEE, REYSON (50%)
Address: 5234 SW 164 CT
City-St-Zip: MIAMI, FL 33185 US

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: REYSON YEE

VP

09/21/2009

Electronic Signature of Signing Officer or Director

Date