

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086761

FILED
May 26, 2009
Secretary of State

Entity Name: 1 - MEGA FUN BALOOZA PARTY RENTAL, CORP.

Current Principal Place of Business:

13270 SW 131ST STREET
STE 136
MIAMI, FL 33186

New Principal Place of Business:

13217 SW 131 ST
MIAMI, FL 33186

Current Mailing Address:

13270 SW 131ST STREET
STE 136
MIAMI, FL 33186

New Mailing Address:

13217 SW 131 ST
MIAMI, FL 33186

FEI Number: 20-0637390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, LIANA
13270 SW 131ST STREET
STE 136
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FONSECA, LIANA
13217 SW 131ST STREET
MIAMI, FL 33186 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: LIANA FONSECA

05/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FONSECA, LIANA
Address: 10831 SNAPPER CREEK DR
City-St-Zip: MIAMI, FL 33173

Title: VPD () Delete
Name: FONSECA, ESMERALDA
Address: 10831 SNAPPER CREEK DR
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LIANA FONSECA

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05/26/2009

Electronic Signature of Signing Officer or Director

Date