

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086761

FILED
Jun 14, 2011
Secretary of State

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

Current Principal Place of Business:

13217 SW 131 ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13217 SW 131 ST
MIAMI, FL 33186

New Mailing Address:

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
13217 SW 131ST STREET
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: PD
Name: FONSECA, LIANA
Address: 10831 SNAPPER CREEK DR
City-St-Zip: MIAMI, FL 33173

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

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: LIANA FONSECA

PD

06/14/2011

Electronic Signature of Signing Officer or Director

Date