

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107757

FILED
May 21, 2008
Secretary of State

Entity Name: AMANDA'S RITMO PARTY RENTAL, INC

Current Principal Place of Business:

7120 HOOD STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

7120 HOOD STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 26-1161024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSSO, CARLOS
13903 SW 90TH AVE
E216
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PEDREROS, AMANDA
7120 HOOD STREET
MIAMI, FL 33024 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: AMANDA PEDREROS

05/21/2008

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: P () Delete
Name: PEDREROS, AMANDA
Address: 7120 HOOD STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: POSSO, CARLOS
Address: 13903 SW 90TH AVE APT E216
City-St-Zip: MIAMI, FL 33176

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: AMANDA PEDREROS

P

05/21/2008

Electronic Signature of Signing Officer or Director

Date