

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126998

FILED
Apr 29, 2008
Secretary of State

Entity Name: GLOBAL PARTY SERVICES CORP

Current Principal Place of Business:

1925 SW 107 AVE
204
MIAMI, FL 33165 US

New Principal Place of Business:

1470 NE 125 TERRACE
607
MIAMI, FL 33161 US

Current Mailing Address:

1470 NE 125 TERR APT 607
NORTH MIAMI, FL 33161

New Mailing Address:

1470 NE 125 TERRACE
607
MIAMI, FL 33161 US

FEI Number: 26-1472361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAICEDO, DORA L
1925 SW 107 AVE
204
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CAICEDO, DORA L
1470 NE 125 TERRACE
607
MIAMI, FL 33161 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, JULIO C
Address: 1925 SW 107 AVE
City-St-Zip: MIAMI, FL 33165 US

Title: VP () Delete
Name: CAICEDO, DORA
Address: 1925 SW 107 AVENUE, SUITE 204
City-St-Zip: MIAMI, FL 33165 US

Title: VP () Delete
Name: GUEVARA, LUIS
Address: 1925 SW 107 AVENUE, SUITE 204
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, JULIO C
Address: 1470 NE 125 TERRACE #607
City-St-Zip: MIAMI, FL 33161 US

Title: VP (X) Change () Addition
Name: CAICEDO, DORA
Address: 1470 NE 125 TERRACE #607
City-St-Zip: MIAMI, FL 33161 US

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: DORA CAICEDO

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date