

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133252

FILED
Mar 20, 2009
Secretary of State

Entity Name: ALL ABOUT PARTY RENTALS, INC.

Current Principal Place of Business:

675 W 72 PL
HIALEAH, FL 33014 US

New Principal Place of Business:

438 W 29 ST
HIALEAH, FL 33012 US

Current Mailing Address:

675 W 72 PL
HIALEAH, FL 33014 US

New Mailing Address:

2940 NW 99 ST
MIAMI, FL 33147 US

FEI Number: 80-0139781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASMI, ROBERT A
675 W 72 PL
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

CHICO, JORGE L
2940 NW 99 ST
MIAMI, FL 33147 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: JORGE LUIS CHICO

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HASMI, ROBERT A
Address: 675 W 72 PL
City-St-Zip: HIALEAH,, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHICO, JORGE L
Address: 2940 NW 99 ST
City-St-Zip: MIAMI, FL 33147 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: JORGE L CHICO

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date