

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010731

FILED
Sep 19, 2009
Secretary of State

Entity Name: TUPIS WORLD OF PARTIES INC

Current Principal Place of Business:

14518 SW 139 CIR W
MIAMI, FL 33186 FL

New Principal Place of Business:

12250 SW 128 ST
MIAMI, FL 33186 FL

Current Mailing Address:

14518 SW 139 CIR W
MIAMI, FL 33186 FL

New Mailing Address:

P.O BOX 163755
MIAMI, FL 33116 FL

FEI Number: 26-1865548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINZ, CARLOS R JR
14518 SW 139 CIR W
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

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: SEIJAS, GABRIELA A
Address: 14518 SW 139 CIR W
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: SAINZ, CARLOS R JR
Address: 14518 SW 139 CIR W
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEIJAS, GABRIELA A
Address: 12250 SW 128 ST
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: SAINZ, CARLOS R JR
Address: 12250 SW 128 ST
City-St-Zip: MIAMI, FL 33186 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: GABRIELA SEIJAS

P

09/19/2009

Electronic Signature of Signing Officer or Director

_____ Date