

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023580

FILED
Feb 13, 2009
Secretary of State

Entity Name: DUNY'S PARTY RENTALS

Current Principal Place of Business:

85 W 57TH ST
HIALEAH, FL 33012 US

New Principal Place of Business:

2730 COLLINS AVE
301
MIAMI BEACH, FL 33140 US

Current Mailing Address:

85 W 57TH ST
HIALEAH, FL 33012 US

New Mailing Address:

2730 COLLINS AVE
301
MIAMI BEACH, FL 33140 US

FEI Number: 26-2100211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREYRA, CHRISTIAN
85 W 57TH ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

FERREYRA, CHRISTIAN
2730 COLLINS AVE
301
MIAMI BEACH, FL 33140 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:

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERREYRA, CHRISTIAN
Address: 85 W 57TH ST
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Delete
Name: DUNIEL, GARCIA
Address: 85 W 57TH ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERREYRA, CHRISTIAN
Address: 2730 COLLINS AVE #301
City-St-Zip: MIAMI BEACH, FL 33140

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: CHRISTIAN FERREYRA

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date