2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059043

Entity Name: PARTY TIMES & DEKO, CORP

FILED Apr 30, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

8810 FONTAINEBLEAU BLVD 12529 GRECO DR 216 ORLANDO, FL 32824

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

8810 FONTAINEBLEAU BLVD 12529 GRECO DR 216 CRLANDO, FL 32824

MIAMI, FL 33172

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIGUEROA, AURORA

8514 SW 214TH LANE

MIAMI, FL 33189 US

PERALTA-CASTRO, JORGE E
12529 GRECO DR
ORLANDO, FL 32824 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: IVAN NARANJO 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: FIGUEROA, AURORA Name: PERALTA-CASTRO, JORGE E Address: 12529 GRECO DR

Address: 8514 SW 214TH LANE Address: 12529 GRECO DR
City-St-Zip: MIAMI, FL 33189 City-St-Zip: ORLANDO, FL 32824

Title: VP () Delete Title: VP (X) Change () Addition Name: PERALTA-CASTRO, JORGE E Name: FIGUEROA, AURORA

Address: 8810 FONTAINEBLEAU BLVD # 216 Address: 8514 SW 214TH LANE
City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33189

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 PERALTA MR 04/30/2009