

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078764

FILED
Apr 11, 2011
Secretary of State

Entity Name: EXECUTIVE PARTY RENTAL INC

Current Principal Place of Business:

4234 SW 75 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4234 SW 75 AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 32-0259999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, JANIEL
8891 NW 178 LANE
HIALEAH, FL 33018 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: ARIAS, JANIEL L
Address: 8891 NW 178 LANE
City-St-Zip: HIALEAH, FL 33018

Title: VP
Name: LORENZO, TERESITA
Address: 9137 NW 169 STREET
City-St-Zip: MIAMI LAKES, FL 33018

I hereby 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 all other like empowered.

SIGNATURE: JANIEL ARIAS

PSD

04/11/2011

Electronic Signature of Signing Officer or Director

Date