

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082972

FILED
Mar 19, 2009
Secretary of State

Entity Name: 1-ALL FUN PARTY RENTAL, INC.

Current Principal Place of Business:

6420 SW 4 STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6420 SW 4 STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-3322181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTEGA, YAMILET
6420 SW 4 STREET
MIAMI, FL 33144 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTEGA, YAMILET
Address: 6420 SW 4 STREET
City-St-Zip: MIAMI, FL 33144

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ORTEGA, OMAR D
Address: 8430 SW 44 STREET
City-St-Zip: MIAMI, FL 33155

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: YAMILET ORTEGA

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date