

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083147

FILED
Apr 26, 2011
Secretary of State

Entity Name: MONTY'S RUMBA PARTY RENTAL CORP.

Current Principal Place of Business:

30344 SW 152ND CT
HOMESTEAD, FL 33033

New Principal Place of Business:

30333 SW 152ND PLACE
HOMESTEAD, FL 33033

Current Mailing Address:

30344 SW 152ND CT
HOMESTEAD, FL 33033

New Mailing Address:

30333 SW 152ND PLACE
HOMESTEAD, FL 33033

FEI Number: 26-3345146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTEREGRO, ARIEL
30344 SW 152ND CT
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

MONTEREGRO, ARIEL
30333 SW 152ND PLACE
HOMESTEAD, FL 33033 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: YIDA ALONSO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTEREGRO, ARIEL
Address: 30333 SW 152ND PLACE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: ALONSO, YIDA
Address: 30333 SW 152ND PLACE
City-St-Zip: HOMESTEAD, FL 33033

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: YIDA ALONSO

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date