

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096272

Entity Name: M & Y PARTY PLACE, INC.

FILED  
Feb 03, 2009  
Secretary of State

## Current Principal Place of Business:

10975 SW 56TH ST.  
MIAMI, FL 33165

## New Principal Place of Business:

5101 NW 79 AVE  
1  
MIAMI, FL 33166

## Current Mailing Address:

10975 SW 56TH ST.  
MIAMI, FL 33165

## New Mailing Address:

5101 NW 79 AVE  
1  
MIAMI, FL 33166

FEI Number: 26-3611960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROJAS, MAYRA E  
10975 SW 56TH ST.  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

ROJAS, MAIRA E  
10975 SW 56TH ST.  
MIAMI, FL 33165 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: MAIRA E. ROJAS

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROJAS, MAYRA E  
Address: 10975 SW 56TH ST.  
City-St-Zip: MIAMI, FL 33165

Title: VD ( ) Delete  
Name: LAMADRID, ROSA  
Address: 10975 SW 56TH ST.  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROJAS, MAIRA E  
Address: 10975 SW 56TH ST.  
City-St-Zip: MIAMI, FL 33165

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: MAIRA E. ROJAS

PD

02/03/2009

Electronic Signature of Signing Officer or Director

Date