

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096272

Entity Name: M & Y PARTY PLACE, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

5101 NW 79 AVE
1
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5101 NW 79 AVE
1
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-3611960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, MAIRA E
10975 SW 56TH ST.
MIAMI, FL 33165 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: PD
Name: ROJAS, MAIRA E
Address: 10975 SW 56TH ST.
City-St-Zip: MIAMI, FL 33165

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

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: MAIRA ROJAS

PD

02/14/2012

Electronic Signature of Signing Officer or Director

Date