

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014882

FILED
May 01, 2011
Secretary of State

Entity Name: AAA A PARTY TO REMEMBER, INC.

Current Principal Place of Business:

12451 NW 15TH PLACE
306
SUNRISE, FL 33323

New Principal Place of Business:

12451 NW 15TH PLACE
102
SUNRISE, FL 33323

Current Mailing Address:

12451 NW 15TH PLACE
306
SUNRISE, FL 33323

New Mailing Address:

12451 NW 15TH PLACE
102
SUNRISE, FL 33323

FEI Number: 90-0443780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIOS-MORALES, MARIDALIA
12451 NW 15TH PLACE
306
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

BERRIOS-MORALES, MARIDALIA
12451 NW 15TH PLACE
102
SUNRISE, FL 33323 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: MARIDALIA BERRIOS-MORALES

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BERRIOS-MORALES, MARIDALIA
Address: 12451 NW 15TH PLACE #102
City-St-Zip: SUNRISE, FL 33323

Title: COOD
Name: MORALES, CARLOS H JR.
Address: 12451 NW 15TH PLACE #102
City-St-Zip: SUNRISE, FL 33323

Title: P, D
Name: MORALES, GIAN-CARLO R
Address: 12451 NW 15TH PLACE #102
City-St-Zip: SUNRISE, FL 33323

Title: VP,T
Name: MORALES, GIAN-PIERRE
Address: 3960 NW 120TH WAY
City-St-Zip: SUNRISE, FL 33323

Title: VP,S
Name: MORALES, GIAN-PAUL
Address: 12451 NW 15TH PLACE #102
City-St-Zip: SUNRISE, FL 33327

Title: VPD
Name: MORALES, GIANFRANCO
Address: 12451 NW 15TH PLACE #102
City-St-Zip: SUNRISE, FL 33323

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: MARIDALIA BERRIOS-MORALES

CEOD

05/01/2011

Electronic Signature of Signing Officer or Director

Date