

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055653

Entity Name: PARTY PARADISE, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

10773 NW 58TH STREET
263
DORAL, FL 33178 US

New Principal Place of Business:

10310 SW 224 TERR
MIAMI, FL 33190 US

Current Mailing Address:

10773 NW 58TH STREET
263
DORAL, FL 33178 US

New Mailing Address:

10310 SW 224 TERR
MIAMI, FL 33190 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, BERNARDO O JR.
10773 NW 58TH STREET
263
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SIERRA, ELIZABETH C
10310 SW 224 TERR
MIAMI, FL 33190 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: ELIZABETH SIERRA

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIERRA, ELIZABETH C
Address: 10310 SW 224 TERR
City-St-Zip: MIAMI, FL 33190 US

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: ELIZABETH SIERRA

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date