2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057149

Entity Name: CELEBRATE YOUR PARTY INC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8858 NW 182 ST 750 NW 109 ST MIAMI, FL 33018 MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

20091 NW 77 CT 750 NW 109 ST MIAMI, FL 33015 MIAMI, FL 33168

FEI Number: 27-0480239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TARVER MAZELIN, CHERICE
8858 NW 182 ST
MIAMI, FL 33018 US

TARVER MAZELIN, CHERICE
750 NW 109 ST
MIAMI, FL 33168 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: 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TARVER MAZELIN, CHERICE

Address: 750 NW 109 ST City-St-Zip: MIAMI, FL 33168

Title: VP

Name: MAZELIN, HERBERT L JR

Address: 750 NW 109 ST City-St-Zip: MIAMI, FL 33168

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: CHERICE TARVER MAZELIN CEO 05/01/2011