

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078221

FILED
Apr 28, 2011
Secretary of State

Entity Name: XTRAVAGANZA PARTY RENTALS & PLANNING INC.

Current Principal Place of Business:

6740 S.W. 19TH STREET
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6740 S.W. 19TH STREET
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 27-0967503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE-SMITH, JUDITH
6740 S.W. 19TH STREET
MIRAMAR, FL 33023 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: P
Name: CLARKE-SMITH, JUDITH
Address: 6740 S.W. 19TH STREET
City-St-Zip: MIRAMAR, FL 33023

Title: VP
Name: SMITH, IRVIN
Address: 2601 GULFSTREAM DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: DIR
Name: JOHNS, NICOLE
Address: 6740 S.W. 19TH STREET
City-St-Zip: MIRAMAR, FL 33023

Title: DIR
Name: SMITH, MICHELLE
Address: 6740 S.W. 19TH STREET
City-St-Zip: MIRAMAR, FL 33023

Title: DIR
Name: SMITH, KERINE
Address: 2601 GULFSTREAM DRIVE
City-St-Zip: MIRAMAR, FL 33023

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: JUDITH CLARKE-SMITH

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date