

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093312

FILED
Mar 23, 2011
Secretary of State

Entity Name: BEE HAPPY PARTY CREATIONS CORP

Current Principal Place of Business:

1314 NW 31 AVE
MIAMI, FL 33125

New Principal Place of Business:

2340 NW 7 PLACE
MIAMI, FL 33127

Current Mailing Address:

1314 NW 31 AVE
MIAMI, FL 33125

New Mailing Address:

2340 NW 7 PLACE
MIAMI, FL 33127

FEI Number: 27-3458201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, JOHANNA
1314 NW 31 AVE
MIAMI, FL 33125 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: AMAYA, JOHANNA
Address: 1314 NW 31 AVE
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: AMAYA, GUSTAVO JR
Address: 1314 NW 31 AVE
City-St-Zip: MIAMI, FL 33125

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: JOHANNA AMAYA

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date