

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093312

FILED
Mar 21, 2012
Secretary of State

Entity Name: BEE HAPPY PARTY CREATIONS CORP

Current Principal Place of Business:

2340 NW 7 PLACE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2340 NW 7 PLACE
MIAMI, FL 33127

New Mailing Address:

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:

AMAYA, JOHANNA
2131 SW 21 ST
MIAMI, FL 33145 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: JOHANNA AMAYA

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMAYA, JOHANNA
Address: 2131 SW 21 ST
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: AMAYA, GUSTAVO JR
Address: 2131 SW 21 ST
City-St-Zip: MIAMI, FL 33145

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

03/21/2012

Electronic Signature of Signing Officer or Director

Date