

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014325

FILED
Feb 08, 2012
Secretary of State

Entity Name: CONFETTI FAMILY PARTY RENTAL INC.

Current Principal Place of Business:

2464 W. 80TH ST.
UNIT # 5
HIALEAH, FL 33016

New Principal Place of Business:

2435 W. 9TH CT.
HIALEAH, FL 33010

Current Mailing Address:

12005 NE 12 CT
MIAMI, FL 33161

New Mailing Address:

FEI Number: 27-1921501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, ESTHER L
12005 NE 12 CT
MIAMI, FL 33161 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: RIVERO, ESTHER L
Address: 12005 NE 12 CT
City-St-Zip: MIAMI, FL 33161

Title: VP
Name: CARRILLO, CIRCE
Address: 12005 NE 12 CT
City-St-Zip: MIAMI, FL 33161

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: ESTHER LILIA RIVERO

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date