2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039682

Entity Name: MYSTICAL PARTY RENTALS, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2431 NW 154TH STREET MIAMI GARDENS, FL 33054 US

Current Mailing Address: New Mailing Address:

2431 NW 154TH STREET MIAMI GARDENS, FL 33054 US

FEI Number: 27-2567582 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:

ETAN, ANDREW L SR. 2431 NW 154TH STREET MIAMI GARDENS, FL FL 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ETAN, ANDREW L SR.

 Address:
 2431 NW 154TH STREET

 City-St-Zip:
 MIAMI GARDENS, FL 33056 US

Title: VP

Name: MATAMORO, SCARLETT Address: 17011 NW 24 AVE

City-St-Zip: MIAMI GARDENS, FL 33056 US

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: ANDREW ETAN P 04/28/2011