

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042593

FILED
Apr 24, 2011
Secretary of State

Entity Name: ULTIMATE PARTY PLANNING INC.

Current Principal Place of Business:

1148 NW 204 STREET
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

1148 NW 204 STREET
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, LIXON
1148 NW 204 STREET
MIAMI GARDENS, FL 33169 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: ROLLE, MYRIAM
Address: 1148 NW 204 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP
Name: NOTTAGE, PAMELA
Address: 1120 NW 57TH STREET
City-St-Zip: MIAMI, FL 33127

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: LIXON RICHARD

MR

04/24/2011

Electronic Signature of Signing Officer or Director

Date