2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051892

Entity Name: TREASURED PARTY FAVORS INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5550 SW 80ST 1560 SOUTH DIXIE HWY MIAMI, FL 33143 SUITE # 102A

CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

5550 SW 80ST 1560 SOUTH DIXIE HWY MIAMI, FL 33143 SUITE # 102A

CORAL GABLES, FL 33146

FEI Number: 80-0616911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTOS, SUSAN
5550 SW 80ST
MIAMUEL 33143 LIS
SUITE 102A

MIAMI, FL 33143 US SUITE 102A CORAL GABLES, FL 33146 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: SUSAN SANTOS 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SANTOS, SUSAN

Address: 1560 SOUTH DIXIE HWY SUITE 102A City-St-Zip: CORAL GABLES, FL 33146

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: SUSAN SANTOS OWNE 02/18/2011