

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061536

FILED
Apr 13, 2011
Secretary of State

Entity Name: ENCHANTED OCCASIONS PARTY RENTALS CORP

Current Principal Place of Business:

7361 NW 174TH TERRACE
F-104
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7361 NW 174TH TERRACE
F-104
MIAMI, FL 33015

New Mailing Address:

12613 SW 54TH CT
MIRAMAR, FL 33027 US

FEI Number: 42-4299516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CLAUDIA
7361 NW 174TH TERRACE
F-104
MIAMI, FL 33015 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: MARROQUIN, SILVIA
Address: 12613 SW 54TH CT
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: GONZALEZ, CLAUDIA
Address: 7361 NW 174 TH TERRACE
City-St-Zip: MIAMI, FL 33015

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: SILVIA Y MARROQUIN

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date