

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092230

Entity Name: LA LLAVE PARTY RENTAL INC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

8411 NW 8TH STREET APT 102
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8411 NW 8TH STREET APT 102
MIAMI, FL 33126

New Mailing Address:

PO BOX 260924
MIAMI, FL 33126

FEI Number: 27-3953817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA LLAVE, RICHARD
8411 NW 8TH STREET APT 102
MIAMI, FL 33126 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: PSD
Name: LA LLAVE, RICHARD
Address: 8411 NW 8TH STREET APT 102
City-St-Zip: MIAMI, FL 33126

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: RICHARD LA LLAVE

PSD

04/16/2011

Electronic Signature of Signing Officer or Director

Date