

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038169

FILED
Apr 30, 2012
Secretary of State

Entity Name: UNIQUE DECO PARTY & DESIGN, INC.

Current Principal Place of Business:

13334 GREENPOINT DR
ORLANDO, FL 32824 US

New Principal Place of Business:

2728 RANDAL WAY
KISSIMMEE, FL 34743 US

Current Mailing Address:

13334 GREENPOINT DR
ORLANDO, FL 32824 US

New Mailing Address:

2728 RANDAL WAY
KISSIMMEE, FL 34743 US

FEI Number: 80-0710635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSI, EVA M
8504 WATER WILLOW PL
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

GROSSI, EVA M
2728 RANDAL WAY
KISSIMMEE, FL 34743 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: EVA M GROSSI

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GROSSI, EVA M
Address: 2728 RANDAL WAY
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP
Name: RANGEL, YELEIXA
Address: 2728 RANDAL WAY
City-St-Zip: KISSIMMEE, FL 34743 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: EVA M GROSSI

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date