

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045029

FILED
Apr 07, 2012
Secretary of State

Entity Name: PARTY KINGS OF SOUTH FLORIDA INC

Current Principal Place of Business:

5255 NW 181ST TERRACE
MIAMI, FL 33055

New Principal Place of Business:

10388 W. STATE RD 84
SUITE 110
DAVIE, FL 33324

Current Mailing Address:

5255 NW 181ST TERRACE
MIAMI, FL 33055

New Mailing Address:

10388 W. STATE RD 84
SUITE 110
DAVIE, FL 33324

FEI Number: 45-2249322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EDWARD S
5255 NW 181ST TERRACE
MIAMI, FL FL 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,S
Name: PEREZ, EDWARD S
Address: 5255 NW 181ST TERRACE
City-St-Zip: MIAMI, FL 33055 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: EDWARD PEREZ

CEO

04/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date