

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095965

FILED
Apr 02, 2012
Secretary of State

Entity Name: MIAMI PARTY RENTAL GROUP, CORP.

Current Principal Place of Business:

247 SW 8 ST. #151
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

247 SW 8 ST. #151
MIAMI, FL 33130

New Mailing Address:

FEI Number: 45-3783766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMIERI, MASSIMILIANO
247 SW 8 ST. #151
MIAMI, FL 33130 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: DIR
Name: VELAZQUEZ, PATRICIA
Address: 247 SW 8 ST. #151
City-St-Zip: MIAMI, FL 33130

Title: DIR
Name: CARRERO, JUAN CARLOS SR
Address: 1111 BRICKELL BAY DRIVE #2402
City-St-Zip: MIAMI, FL 33131

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: PATRICIA VELAZQUEZ

DIR

04/02/2012

Electronic Signature of Signing Officer or Director

Date