2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020919

Entity Name: PARTY FESTA CORP.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

14345 SW 57 LANE 14345 SW 57 LANE

MIAMI, FL 33183 US 2 MIAMI, FL 33183 US

FEI Number: 65-0733234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTANEDA, JOHNY

14345 SW 57 LANE

MIAMI, FL 33183 US

CASTANEDA, JOHNY

14345 SW 57 LANE

2

MIAMI, FL 33183 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: JOHNY CASTANEDA 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: CASTANEDA, JOHNY R

Address: 14345 SOUTHWEST 57TH LANE #2

City-St-Zip: MIAMI, FL 33183

Title: VP

 Name:
 CASTANEDA, NANCY

 Address:
 14345 SW 57TH LANE #2

 City-St-Zip:
 MIAMI, FL 33183

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: JOHNY CASTANEDA P 04/19/2011