

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000055113

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: CELEBRATION DOT FUN, INC.

Current Principal Place of Business:

11865 CORAL WAY
SUITE J2
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11865 CORAL WAY
SUITE J2
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0927725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, REINALD
11865 CORAL WAY
SUITE J2
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PORTILLO, OSWALD J
11865 CORAL WAY
SUITE J2
MIAMI, FL 33175 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: PORTILLO OSWALD

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PORTILLO, LESBIA
Address: 11865 CORAL WAY, SUITE J2
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: PORTILLO, OSWALDO
Address: 11865 CORAL WAY, SUITE J2
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: RUIZ, ERIKA
Address: 11865 CORAL WAY, SUITE J2
City-St-Zip: MIAMI, FL 33175

Title: SC (X) Delete
Name: RUIZ, REINALD A
Address: 11865 CORAL WAY, SUITE J2
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: PORTILLO, LESBIA
Address: 11865 CORAL WAY, SUITE J2
City-St-Zip: MIAMI, FL 33175

Title: PD (X) Change () Addition
Name: PORTILLO, OSWALDO
Address: 11865 CORAL WAY, SUITE J2
City-St-Zip: MIAMI, FL 33175

Title: SC (X) Change () Addition
Name: RUIZ, ERIKA
Address: 11865 CORAL WAY, SUITE J2
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PORTILLO OSWALD

PD

04/29/2002

Electronic Signature of Signing Officer or Director

Date