

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035696

FILED
Apr 29, 2008
Secretary of State

Entity Name: BLUSHING BRIDES OF FLORIDA, INC.

Current Principal Place of Business:

199 W. PALMETTO PARK ROAD
#4
HOUSTON, TX 77077

New Principal Place of Business:

10022 HAMMOCKS BLVD
#201
MIAMI, FL 33196

Current Mailing Address:

P.O. BOX 441236
HOUSTON, TX 772441236

New Mailing Address:

FEI Number: 74-3085737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, YVONNE N P
199 W. PALMETTO PARK ROAD
#4
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HENRIQUEZ, STEVEN
10022 HAMMOCKS BLVD
#201
MIAMI, FL 33196 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: STEVEN HENRIQUEZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, YVONNE N
Address: P.O. BOX 441236
City-St-Zip: HOUSTON, TX 772441236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, YVONNE
Address: P.O. BOX 441236
City-St-Zip: HOUSTON, TX 772441236

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: YVONNE HARRIS

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date