

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005920

FILED
Mar 21, 2012
Secretary of State

Entity Name: SIRA D' PION COUTURE BRIDAL & FORMAL INC.

Current Principal Place of Business:

777 NW 72 AVE.
SUITE 3001- 3002 & 3127
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

777 NW 72 AVE.
SUITE 3001- 3002 & 3127
MIAMI, FL 33126

New Mailing Address:

777 NW 72 AVE
SUITE 3002
MIAMI, FL 33126

FEI Number: 27-1728706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PION, SIRA
15375 SW 57 ST
MIAMI, FL 33193 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
Name: PION, SIRA
Address: 15375 SW 57 ST.
City-St-Zip: MIAMI, FL 33193

Title: S
Name: RODRIGUEZ, ROSLYN C
Address: 16013 SW 83 TR
City-St-Zip: MIAMI, FL 33193

Title: S
Name: STEVE, RODRIGUEZ
Address: 15375 SW 57 ST
City-St-Zip: MIAMI, FL 33193

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: SIRA PION

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date