

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128425

Entity Name: THE PERFECT DRESS, INC.

Current Principal Place of Business:

4848 SW 72ND AVE.
MIAMI, FL 33155

FILED
Feb 18, 2014
Secretary of State
CC1786070776

Current Mailing Address:

4848 SW 72ND AVE
MIAMI, FL 33155 US

FEI Number: 03-0548780

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZACARIAS, JOSE A
4848 SW 72 AVE
MIAMI, FL 33155 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|--------------------|-----------------|------------------|
| Title | SD | Title | PD |
| Name | ZACARIAS, SANDRA Y | Name | ZACARIAS, JOSE A |
| Address | 34 MIRACLE MILE | Address | 4848 SW 72ND AVE |
| City-State-Zip: | MIAMI FL 33134 | City-State-Zip: | MIAMI FL 33155 |

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: JOSE A ZACARIAS

PRESIDENT

02/18/2014

Electronic Signature of Signing Officer/Director Detail

Date