2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86507

FILED Mar 14, 2011 Secretary of State

Entity Name: CORAL GABLES BRIDALS, INC.

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

141 MIRACLE MILE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

P.O. BOX 141707 CORAL GABLES, FL 331141707

FEI Number: 59-2200389 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:

DE LOS REYES, RAFAEL 5750 SW 45 TERR 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DE LOS REYES, DULCE M.

 Address:
 5750 SW 45TH TERR

 City-St-Zip:
 MIAMI, FL 33155

Title: STD

 Name:
 DE LOS REYES, RAFAEL A

 Address:
 5750 SW 45TH TERR

 City-St-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: RAFAEL DE LOS REYES STD 03/14/2011