2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49905

FILED Jan 05, 2010 Secretary of State

Entity Name: A STORY BOOK WEDDING INC.

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

8000 SW 117 AVE PENTHOUSE A MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

PO BOX 402543 PO BOX 402543

MIAMI BEACH, FL 33140 US MIAMI, FL 33140 US

FEI Number: 65-0684657 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:

BERNSTEIN, LINDA 5825 COLLINS AVE 5 A

MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

BERNSTEIN, LINDA Name: 5825 COLLINS AVE 5A Address: City-St-Zip: MIAMI BEACH, FL

Title:

Name: BERNSTEIN, IRWIN Address: 5825 COLLINS AVE #5A MIAMI BEACH, FL 33140 City-St-Zip:

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.

Ρ SIGNATURE: LINDA BERNSTEIN 01/05/2010