

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49905

FILED
Mar 22, 2011
Secretary of State

Entity Name: A STORY BOOK WEDDING INC.

Current Principal Place of Business:

8000 SW 117 AVE
PENTHOUSE A
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 402543
MIAMI, FL 33140 US

New Mailing Address:

FEI Number: 65-0684657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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: LINDA BERNSTEIN

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date