

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52640

FILED
Mar 10, 2009
Secretary of State

Entity Name: BRADY PHOTO STUDIO & BRIDAL SHOP, INC.

Current Principal Place of Business:

455 EAST 49TH ST.
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

455 EAST 49TH ST.
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 59-2816148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, DALMIS M
10923 WEST OKECHOBEE ROAD #202
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

GONZALEZ, DALMIS M
60 EAST 36ST.
HIALEAH, FL 33013 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: DALMIS M. GONZALEZ

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, DALMIS M
Address: 60 E. 36 ST.
City-St-Zip: HIALEAH, FL 33013

Title: TD () Delete
Name: GONZALEZ, RUBEN
Address: 3865 WEST 9 WAY
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: GONZALEZ, RUBEN
Address: 60 EAST 36ST.
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DALMIS M. GONZALEZ

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date