

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52640

FILED
Jan 28, 2011
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:

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

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

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: DALMIS GONZALEZ

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date