

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M72806

FILED
Feb 28, 2011
Secretary of State

Entity Name: BRIDAL PHOTO SERVICE INC.

Current Principal Place of Business:

20 WEST 55TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

20 WEST 55TH STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0086003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ENRIQUE
20 WEST 55TH STREET
HIALEAH, FL 33012 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: DP
Name: GONZALEZ, ENRIQUE
Address: 20 WEST 55TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: DV
Name: LABARTA, CARIDAD
Address: 341 NW 162 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DST
Name: GONZALEZ, ODALYS
Address: 1069 NW 161 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: CARY LABARTA

DV

02/28/2011

Electronic Signature of Signing Officer or Director

Date