

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90240 004 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

80108347

DOCUMENT # P01000037921			
1. Entity Name BETTY BU BRIDAL BOUTIQUE CORPORATION			
Principal Place of Business 9580 S.W. 40TH STREET MIAMI, FL 33165		Mailing Address 9580 S.W. 0TH STREET MIAMI, FL 33165	
2. Principal Place of Business		3. Mailing Address 9580 SW 40 ST	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State MIAMI FL	
Zip	Country	Zip	Country
33165		33165	
4. FEI Number 65-1102755		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent MARSAN, BEATRIZ B 9580 S.W. 0TH STREET MIAMI, FL 33165		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ (Signature is typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when electing.)			
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			
TITLE	PD	☐ Delete	
NAME	MARSAN, BEATRIZ B		
STREET ADDRESS	6601 SW 118TH AVE		
CITY-ST-ZIP	MIAMI, FL 33183		
TITLE	VP	☐ Delete	
NAME	MARSAN, ROGERIO		
STREET ADDRESS	6601 SW 118TH AVE		
CITY-ST-ZIP	MIAMI, FL 33183		
TITLE		☐ Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE		☐ Change ☐ Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change ☐ Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change ☐ Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change ☐ Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Beatriz Marsan</u>		Date: <u>4-27-03</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	

BEATRIZ MARSAN
PRESIDENT