

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028678

FILED
Mar 23, 2009
Secretary of State

Entity Name: J. DEL OLMO BRIDAL GALLERY, INC.

Current Principal Place of Business:

323 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

323 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 03-0073756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL OLMO, VIVIAN M
323 MIRACLE MILE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLMO DEL, JOAQUIN
Address: 2630 SW 142 CT
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: OLMO DEL, VIVIAN
Address: 2630 SW 142 CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: OLMO DEL, VIVIAN
Address: 2665 SW 37 AVE #302
City-St-Zip: MIAMI, FL 33133

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: VIVIAN DEL OLMO

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date