2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028678

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

FILED May 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

323 MIRACLE MILE 322 MIRACLE MILE

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

323 MIRACLE MILE 322 MIRACLE MILE

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 03-0073756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL OLMO, VIVIAN M
323 MIRACLE MILE

DEL OLMO, VIVIAN M
322 MIRACLE MILE

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: VIVIAN DEL OLMO 05/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DEL OLMO, JOAQUIN

 Address:
 2630 SW 142 CT

 City-St-Zip:
 MIAMI, FL 33175

Title: VP

 Name:
 DEL OLMO, VIVIAN

 Address:
 365 SW 31 RD

 City-St-Zip:
 MIAMI, FL 33129

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: VIVIAN DEL OLMO VP 05/23/2011