

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098177

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE OFFICIAL WEDDING PLANNERS COMPANY

Current Principal Place of Business:

8741 NW 189TH TERRACE
MIAMI, FL 33018

New Principal Place of Business:

Current Mailing Address:

8741 NW 189TH TERRACE
MIAMI, FL 33018

New Mailing Address:

FEI Number: 20-8943006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RICHARD
8741 NW 189TH TER
MIAMI, FL 33018 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: DIAZ, RICHARD
Address: 8741 NW 189TH TER
City-St-Zip: MIAMI, FL 33018

Title: VP
Name: FLUHART, CYNTHIA
Address: 8741 NW 189TH TER
City-St-Zip: MIAMI, FL 33018

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: CYNTHIA FLUHART

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date