

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101303

FILED
May 20, 2009
Secretary of State

Entity Name: LIVETTE BRIDAL'S AND ACCESSORIES INC.

Current Principal Place of Business:

12293 PEMBROKE RD
PEMBROKE PINES, FL 33025

New Principal Place of Business:

3440 RED RD
MIRAMAR, FL 33025

Current Mailing Address:

12293 PEMBROKE RD
PEMBROKE PINES, FL 33025

New Mailing Address:

3440 RED RD
MIRAMAR, FL 33025

FEI Number: 65-1206147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, CELESTE
6675 W 4 AVE #408
HIALEAH, FL 33016 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, IBETH
Address: 12293 PEMBROKE RD
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, IBETH
Address: 3440 RED RD
City-St-Zip: MIRAMAR, FL 33025

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: IBETH RODRIGUEZ

OWNE

05/20/2009

Electronic Signature of Signing Officer or Director

Date