

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110973

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE BRIDAL PRINCESS, CORP.

Current Principal Place of Business:

7570 N.W. 14 STREET, #112
MIAMI, FL 33126

New Principal Place of Business:

3650 NW 82 AVE SUITE 404
DORAL, FL 33166

Current Mailing Address:

7570 N.W. 14 STREET, #112
MIAMI, FL 33126

New Mailing Address:

3650 NW 82 AVE SUITE 404
DORAL, FL 33166

FEI Number: 20-0288425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, MIRIAM TERESA N
7570 N.W. 14 STREET, #112
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SANDOVAL, MIRIAM TERESA N
3650 NW 82 AVE SUITE 404
DORAL, FL 33166 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANDOVAL, MIRIAM TERESA
Address: 7570 N.W. 14 STREET, #112
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANDOVAL, MIRIAM TERESA
Address: 3650 NW 82 AVE SUITE 404
City-St-Zip: DORAL, FL 33166

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: MIRIAM SANDOVAL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date