2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090800

Apr 20, 2011 Secretary of State

Entity Name: HANAN'S BRIDAL MAKE-OVERS, INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 6650 NW 41ST TERR COCONUT CREEK, FL 33073 **Current Mailing Address: New Mailing Address:** 6650 NW 41ST TERR COCONUT CREEK, FL 33073 FEI Number: 20-1246923 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: ROSENBERG, HENRY 6650 NW 41ST TERR COCONUT CREEK, FL 33073 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROSENBERG, HENRY

 Address:
 6650 NW 41ST TERR

 City-St-Zip:
 COCONUT CREEK, FL 33073

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: HENRY ROSENBERG P 04/20/2011