


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 19, 2008 08:00 A**  
**Secretary of State**

<b>DOCUMENT # P04000128425</b> 1. Entity Name <b>THE PERFECT DRESS, INC.</b>	
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Principal Place of Business <b>777 NW 72 AVE 2009 MIAMI, FL 33126</b>	Mailing Address <b>777 NW 72 AVE 2009 MIAMI, FL 33126</b>
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**DO NOT WRITE IN THIS SPACE**



01022008 No Chg-P CR2E034 (11/05)

4. FEI Number <b>03-0548780</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

6. Name and Address of Current Registered Agent  <b>ZACARIAS, JOSE A 206 MIRACLE MILE MIAMI, FL 33134</b>
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**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

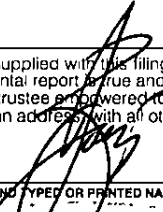
SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ZACARIAS, SANDRA Y 206 MIRACLE MILE MIAMI, FL 33134
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD ZACARIAS, JOSE A 206 MIRACLE MILE MIAMI, FL 33134
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD HANDALL, SANDRA E 206 MIRACLE MILE MIAMI, FL 33134
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD HANDALL, ROLANDO 206 MIRACLE MILE MIAMI, FL 33134
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with an other like empowered.

**SIGNATURE:**  **Jose A. Zacarias** **3-10-08** **305-469-3804**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #