

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128425

Entity Name: THE PERFECT DRESS, INC.

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

777 NW 72 AVE
2009
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

777 NW 72 AVE
2009
MIAMI, FL 33126

New Mailing Address:

FEI Number: 03-0548780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACARIAS, JOSE A
206 MIRACLE MILE
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ZACARIAS, SANDRA Y
Address: 206 MIRACLE MILE
City-St-Zip: MIAMI, FL 33134

Title: SD
Name: ZACARIAS, JOSE A
Address: 206 MIRACLE MILE
City-St-Zip: MIAMI, FL 33134

Title: VD
Name: HANDALL, SANDRA E
Address: 206 MIRACLE MILE
City-St-Zip: MIAMI, FL 33134

Title: TD
Name: HANDALL, ROLANDO
Address: 206 MIRACLE MILE
City-St-Zip: MIAMI, FL 33134

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: JOSE A ZACARIAS

PRES

03/10/2010

Electronic Signature of Signing Officer or Director

Date