

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128425

Entity Name: THE PERFECT DRESS, INC.

FILED
Apr 27, 2011
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:

ZACARIAS, JOSE A
34 MIRACLE MILE
MIAMI, FL 33134 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: JOSE A ZACARIAS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZACARIAS, SANDRA Y
Address: 34 MIRACLE MILE
City-St-Zip: MIAMI, FL 33134

Title: SD
Name: ZACARIAS, JOSE A
Address: 34 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

SD

04/27/2011

Electronic Signature of Signing Officer or Director

Date