

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164510

Entity Name: BETTY'S BRIDAL SHOP, INC.

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

7662 NW 186 ST.
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

7662 NW 186 ST.
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 20-2215069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABILONIA, BETTY
17520 NW 61ST CT NORTH
HIALEAH, FL 33015 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: BABILONIA, BETTY
Address: 17520 NW 61ST CT NORTH
City-St-Zip: HIALEAH, FL 33015 US

Title: VPD () Delete
Name: BABILONIA, VICTOR
Address: 17520 NW 61ST CT NORTH
City-St-Zip: HIALEAH, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETTY BABILONIA

PDT

05/26/2009

Electronic Signature of Signing Officer or Director

Date