

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034963

Entity Name: ART OF THE KNOT, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

5893 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5893 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 13-4295040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARVIZYAR, KHOSROW
5893 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PARVIZYAR, KHOSROW
Address: 5893 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33142

Title: PVST
Name: ABAD, DENISE
Address: 5893 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

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: DENISE ABAD

PVST

02/03/2011

Electronic Signature of Signing Officer or Director

Date