

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058262

Entity Name: L'AMOUR BRIDAL SHOP INC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

219 N MIAMI AVE
MIAMI, FL 33132

New Principal Place of Business:

221 N MIAMI AVE
MIAMI, FL 33132

Current Mailing Address:

219 N MIAMI AVE
MIAMI, FL 33132

New Mailing Address:

221 N MIAMI AVE
MIAMI, FL 33132

FEI Number: 20-4784648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABIRIA, MARIA
130 NE 2 AVE
#2
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

VALENCIA, LEONOR
800 NE 195 ST
505
MIAMI, FL 33179 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: LEONOR VALENCIA

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GABIRIA, MARIA
Address: 130 NE 2 AVE #2
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VALENCIA, LEONOR
Address: 800 NE 195 ST #505
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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: LEONOR VALENCIA

D

04/19/2007

Electronic Signature of Signing Officer or Director

Date