2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNING OFFICER OF DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # P07000019891 06-12-2008 90002 028 ***150.00 ZAYAS BRIDALS INC. Principal Place of Business Mailing Address 60044423 492 W 29 STREET 492 W 29 STREET MIAMI, FL 33012 MIAMI, FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 05202008 Chg-P Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LLANOS, JULIO E 8756 NW 140 LN Street Address (P.O. Box Number is Not Acceptable) MIAMI LAKES, FL 33018 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. . (NOTE Registered Agent signature required when reinstating). DATE GIVEN TO LUC. ~ > FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition LLANOS, JULIO E NAME NAME STREET ADDRESS 8756 NW 140 LN STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33018 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LLANOS, LILIAM H NAME NAME STREET ADDRESS 8756 NW 140 LN STREET ADDRESS City-St-ZIP MIAMI LAKES, FL 33018 CITY-ST-ZIP TILLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete HILE in the color is with by mercongress, up of the public indicate the property of the public indicates and the public indica NAME NAME 1.44 STREET ADDRESS STREET ADDRESS ்am g with s. 507.193(2\cdot c), F S., tha $U_{n} = m_{1}$ CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Jun 12, 2008 8:00 am

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