

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054685

Entity Name: IVIS-MARY BRIDAL INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

11865 SW 26 ST UNIT E-11
MIAMI, FL 33175

New Principal Place of Business:

4757 S.W. 8TH. STREET
MIAMI, FL 33134

Current Mailing Address:

11865 SW 26 ST UNIT E-11
MIAMI, FL 33175

New Mailing Address:

4757 S.W. 8TH. STREET
MIAMI, FL 33134

FEI Number: 65-1305334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, MARITZA
8945 SW 27 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BARSZCZUK, ALEJANDRA
4747 S.W. 8TH. STREET
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: ALEJANDRA BARSZCZUK

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEL RIO, CARLOS
Address: 6359 SW 29 ST
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: LEYVA, MARITZA
Address: 8945 SW 27 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIN, DODDY A RESQUIN
Address: 406 NAVARRE
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: BARSZCZUK, MARITZA
Address: 1851 S.W. 22 TERRACE
City-St-Zip: MIAMI, FL 33145

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: DODDY RESQUIN A. PIN

VP-D

04/30/2009

Electronic Signature of Signing Officer or Director

Date