

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080342

FILED
Apr 24, 2008
Secretary of State

Entity Name: MELIA'S BRIDAL SHOP & TUXEDO RENTAL INCORPORATED

Current Principal Place of Business:

KINGDOM PLAZA AT NORMANDY MALL
5310 LENOX AVENUE SUITE 7
JACKSONVILLE, FL 32205

New Principal Place of Business:

5318 NORMANDY BOULEVARD
JACKSONVILLE, FL 32205

Current Mailing Address:

7039 BAKERSFIELD DRIVE
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 26-0529417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZZAM, ROBIN
7039 BAKERSFIELD DRIVE
JACKSONVILLE, FL 32210 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AZZAM, ROBIN
Address: 7039 BAKERSFIELD DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: AZZAM, GEORGE E
Address: 7039 BAKERSFIELD DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

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: ROBIN AZZAM

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date