2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080342

FILED Feb 19, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

6733 103RD STREET SUITE 10 JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

7039 BAKERSFIELD DRIVE JACKSONVILLE, FL 32210

FEI Number: 26-0529417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AZZAM, ROBIN
7039 BAKERSFIELD DRIVE
JACKSONVILLE, FL 32210 US
RUKAB-AZZAM, ROBIN
7039 BAKERSFIELD DRIVE
JACKSONVILLE, FL 32210 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: ROBIN RUKAB-AZZAM 02/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RUKAB-AZZAM, ROBIN
Address: 7039 BAKERSFIELD DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

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: ROBIN RUKAB-AZZAM OWNE 02/19/2011