

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089526

Entity Name: THE AVENTURA BRIDAL, INC.

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

18781 BISCAYNE BLVD
LOT 630
AVENTURA, FL 33180 US

New Principal Place of Business:

2058 CLEO LANE
DELTONA, FL 32738 US

Current Mailing Address:

18781 BISCAYNE BLVD
LOT 630
AVENTURA, FL 33180 US

New Mailing Address:

2058 CLEO LANE
DELTONA, FL 32738 US

FEI Number: 26-3817045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, VICTORIA
18781 BISCAYNE BLVD
LOT 630
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ALBANO, NELLY
2058 CLEO LANE
DELTONA, FL 32738 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: NELLY ALBANO

08/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORAN, VICTORIA
Address: 18781 BISCAYNE BLVD LOT 630
City-St-Zip: AVENTURA, FL 33180 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBANO, NELLY
Address: 2058 CLEO LANE
City-St-Zip: DELTONA, FL 32738 US

Title: VP () Change (X) Addition
Name: MORAN, VICTORIA
Address: 2058 CLEO LANE
City-St-Zip: DELTONA, FL 32738 US

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: NELLY ALBANO

P

08/27/2009

Electronic Signature of Signing Officer or Director

Date