

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010235

FILED
Apr 26, 2011
Secretary of State

Entity Name: MODERN BRIDE OF SW FLORIDA, INC.

Current Principal Place of Business:

4420 DEL PRADO BLVD S
SUITE B
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4420 DEL PRADO BLVD S
SUITE B
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 32-0274098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDI ASSOCIATES GROUP, INC.
312 E. VENICE AVENUE
203
VENICE, FL 34285 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

OFFICERS AND DIRECTORS:

Title: P
Name: CUELLO, TANIA M
Address: 242 SW 41 STREET TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: PINA, ALEX G
Address: 1901 EL DORADO PARKWAY
City-St-Zip: CAPE CORAL, FL 33914

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: TANIA M. CUELLO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date