

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035996

Entity Name: BRIDAL & BABY INC.

FILED  
Mar 04, 2012  
Secretary of State

## Current Principal Place of Business:

1334 SW 3RD CT  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

1581 ZENITH WAY  
WESTON, FL 33327

## Current Mailing Address:

1334 SW 3RD CT  
FORT LAUDERDALE, FL 33312

## New Mailing Address:

1581 ZENITH WAY  
WESTON, FL 33327

FEI Number: 26-4793564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOGON, JENNIFER  
1334 SW 3RD CT  
FORT LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

KOGON, JENNIFER  
1581 ZENITH WAY  
WESTON, FL 33327 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:

Electronic Signature of Registered Agent

03/04/2012

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: KOGON, JENNIFER  
Address: 1581 ZENITH WAY  
City-St-Zip: WESTON, FL 33327

Title: DIR  
Name: KOGON, JENNIFER  
Address: 1581 ZENITH WAY  
City-St-Zip: WESTON, FL 33327

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: JENNIFER KOGON

P

03/04/2012

Electronic Signature of Signing Officer or Director

Date