

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005467

FILED
Jan 26, 2011
Secretary of State

Entity Name: ULTIMATE BRIDAL CONCEPTS INC.

Current Principal Place of Business:

10885 LA SALINAS CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10885 LA SALINAS CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 27-1682950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGENSTEIN, RAPHAEL
4142 NW 90TH AVE
#202
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MORGENSTEIN, RAPHAEL
4120 NW 88TH AVE
#102
CORAL SPRINGS, FL 33065 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: RAPHAEL MORGENSTEIN

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORGENSHTEYN, VYACHESLAV
Address: 10885 LA SALINAS CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: VYACHESLAV MORGENSHTEYN

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date