

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039492

FILED
Apr 13, 2012
Secretary of State

Entity Name: BRIDAL WEARHOUSE CORP.

Current Principal Place of Business:

5311 E COLONIAL DR SUITE 102
ORLANDO, FL 32807

New Principal Place of Business:

5311 E COLONIAL DR SUITE 102
102
ORLANDO, FL 32807

Current Mailing Address:

5311 E COLONIAL DR SUITE 102
ORLANDO, FL 32807

New Mailing Address:

5311 E COLONIAL DR SUITE 102
102
ORLANDO, FL 32807

FEI Number: 27-2521515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PVST
Name: LOPEZ-PADILLA, MARIBEL
Address: 5311 E COLONIAL DR SUITE 102
City-St-Zip: ORLANDO, FL 32807

Title: D
Name: LOPEZ-PADILLA, MARIBEL
Address: 5311 E COLONIAL DR SUITE 102
City-St-Zip: ORLANDO, FL 32807

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: MARIBEL LOPEZ-PADILLA

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date