2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041332

Entity Name: THE WHITE CLOSET, BRIDAL COMPANY

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8415 N. ALBANY AVE., UNIT B 5817 MEMORIAL HWY TAMPA, FL 33064 TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

8415 N. ALBANY AVE., UNIT B 5817 MEMORIAL HWY TAMPA, FL 33064 TAMPA, FL 33615

FEI Number: 27-2617090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERA, CINDY
8415 N. ALBANY AVE., UNIT B
TAMPA, FL 33064 US

RIVERA, CINDY
8415 N. ALBANY AVE., UNIT B
TAMPA, FL 33604 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: 02/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RIVERA, CINDY

Address: 8415 N. ALBANY AVE., UNIT B

City-St-Zip: TAMPA, FL 33604

Title: VP

Name: RIVERA, MAYKEL

Address: 8415 N ALBANY AVENUE UNIT B

City-St-Zip: TAMPA, FL 33604

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: CINDY RIVERA PD 02/14/2011