

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072895

FILED
May 01, 2012
Secretary of State

Entity Name: DIANA'S BRIDAL CO

Current Principal Place of Business:

4241 W KENNEDY BLVD
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4241 W KENNEDY BLVD
TAMPA, FL 33609

New Mailing Address:

FEI Number: 65-0571233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS SUAREZ, MIRTA
4241 W KENNEDY BLVD
TAMPA, FL 33609 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: RAMOS SUAREZ, MIRTA
Address: 4241 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: AGROMAYOR, TERESA
Address: 4241 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

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: MIRTA RAMOS SUAREZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date