

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094197

Entity Name: ALL BRIDAL STORE, INC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

6421 LEE ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

6618 STIRLING RD
HOLLYWOOD, FL 33024

Current Mailing Address:

6421 LEE ST
HOLLYWOOD, FL 33024

New Mailing Address:

6618 STIRLING RD
HOLLYWOOD, FL 33024

FEI Number: 45-3696397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, CRISTIAN
6421 LEE STREET
HOLLYWOOD, FL 33024 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: NELSON, CRISTIAN
Address: 6421 LEE ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP
Name: TAPIA, ARLENE NELSON
Address: 650 NE 149 ST #110A
City-St-Zip: NORTH MIAMI, FL 33161

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: CRISTIAN NELSON

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date