

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 JUL 21 PM 12: 25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P93000014485 (5)

1. Corporation Name
NATY'S BRIDAL INC.

Principal Place of Business: 2114 PALM AVE. HIALEAH FL 33012 US
Mailing Address: 2114 PALM AVE. HIALEAH FL 33012 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/18/1993	3a. Date of Last Report 04/21/1994
4. FEI Number 65-0395197	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
9. The corporation has liability for intangible tax under s. 199.019, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 585 East 49 street #3	2a. Mailing Address 21 585 East 49 street #3
Suite, Apt. #, etc. 22 # Hialeah Florida	Suite, Apt. #, etc. 27 # 3
City & State 23 33013	City & State 28 Hialeah FL
Zip 24	Country 25 USA
Zip 29 33013	Country 30 USA

9. Name and Address of Current Registered Agent

QUINTANA, NATIVIDAD
2114 PALM AVE
HIALEAH FL 33012

10. Name and Address of New Registered Agent

81 Name	P
82 Street Address (P.O. Box Number is Not Acceptable)	585 East 49 St #3
83 City	Hialeah Florida
84 City	FL
85 Zip Code	33013

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Natividad Quintana* DATE: **7/17/95**

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	QUINTANA, NATIVIDAD
STREET ADDRESS	955 E LST
CITY, ST, ZIP	HIALEAH FL
TITLE	VP
NAME	VEGA, CYNTHIA
STREET ADDRESS	730 E 18 ST
CITY, ST, ZIP	HIALEAH FL
TITLE	T
NAME	RODRIGUEZ, EVA
STREET ADDRESS	2114 PALM AVE
CITY, ST, ZIP	HIALEAH FL
TITLE	SECRETARY
NAME	ROY QUINTANA
STREET ADDRESS	985 E 49 ST #3
CITY, ST, ZIP	Hialeah, FL 33013
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

11 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS		
14 CITY, ST, ZIP		
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY, ST, ZIP		
31 TITLE	EVA Rodriguez	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	585 E 49 ST #3	
33 STREET ADDRESS	Hialeah, FL 33013	
34 CITY, ST, ZIP		
41 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the officer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Natividad Quintana* DATE: **7/17/95**

CR2E034 (3/95)