2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016696

Entity Name: PAT'S BRIDALS, INC.

FILED Apr 16, 2012 Secretary of State

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

6108 SOUTH DIXIE HIGHWAY MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6108 SOUTH DIXIE HIGHWAY MIAMI, FL 33143

FEI Number: 65-0476698 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:

DONZANTI, NORMAN JR 29125 S.W. 167TH AVENUE HOMESTEAD, FL 33030 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 DONZANTI, PATRICIA

 Address:
 29125 SW 167 AVENUE

 City-St-Zip:
 HOMESTEAD, FL 33030

Title: TD

 Name:
 DONZANTI, NORMAN JR

 Address:
 29125 SW 167 AVENUE

 City-St-Zip:
 HOMESTEAD, FL 33030

Title: VPD

 Name:
 MENENDEZ, JENNIFER M

 Address:
 11063 SW 16 MANOR

 City-St-Zip:
 DAVIE, FL 33324

Title: VPD

 Name:
 BURNS, JAMIE L

 Address:
 18552 TIFFANY DRIVE

 City-St-Zip:
 MIAMI, FL 33157

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: PATRICIA DONZANTI PRES 04/16/2012