

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000038035 (8)

1. Corporation Name

A BRIDE'S SECRET, INC.



Principal Place of Business

9445 FONTAINEBLEAU BLVD.
UNIT 113
MIAMI FL 33172

Mailing Address

9445 FONTAINEBLEAU BLVD.
UNIT 113
MIAMI FL 33172

2. Principal Place of Business

21 894-896 - NORTH Krome Avenue

Suite, Apt. #, etc.

2a. Mailing Address

Suite, Apt. #, etc.

23 City & State

23 Hialeah, FL

24 Zip

24 33030

Country

25 DAE

27 City & State

29 Zip

Country

30

3. Date Incorporated or Qualified

05/12/1995

3a. Date of Last Report

4. FEI Number

65-0581475

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

LOPEZ, RAUL
2925 N.W. 27TH AVENUE
MIAMI FL 33142

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PTD

LOPEZ, RICHARD

9445 FONTAINEBLEAU BLVD. UNIT 113

MIAMI FL 33172

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SVD

LOPEZ, MADELENE

9445 FONTAINEBLEAU BLVD. UNIT 113

MIAMI FL 33172

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☒ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/28/96 (305) 242-1124

CR2E034 (12/95)