

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065033

FILED
Sep 05, 2008
Secretary of State

Entity Name: GLORIA'S BRIDAL BOUTIQUE & FLOWERS CREATIONS, INC.

Current Principal Place of Business:

27565 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

27565 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032 US

New Mailing Address:

FEI Number: 65-0768467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, HERNAN
11950 S.W. 271ST TERRACE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

PHILIPSON, GLORIA
27565 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032 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: GLORIA PHILIPSON

09/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILIPSON, GLORIA
Address: 27565 S. DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33032

Title: V (X) Delete
Name: PHILIPSON, HENRY
Address: 27565 S. DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLORIA PHILIPSON

P

09/05/2008

Electronic Signature of Signing Officer or Director

Date