

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069744

FILED
Apr 27, 2011
Secretary of State

Entity Name: SOUTH BEACH STYLING AND BRIDES INC.

Current Principal Place of Business:

436 NE 74TH ST
MIAMI, FL 33138

New Principal Place of Business:

6900 BISCAYNE BLVD
STE 2
MIAMI, FL 331385707 US

Current Mailing Address:

436 NE 74TH ST
MIAMI, FL 33138

New Mailing Address:

436 NE 74TH ST
MIAMI, FL 331385026 US

FEI Number: 65-0953896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICIGLIANO, FRANK
436 NE 74TH ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

SCHLEGEL CONSULTING SERVICE INC
5 NE 107TH ST
MIAMI SHORES, FL 331617029 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: STEVE SCHLEGEL

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RICIGLIANO, FRANK R
Address: 436 NE 74TH ST
City-St-Zip: MIAMI, FL 331385026 US

Title: VP
Name: RICIGLIANO, FRANK R
Address: 436 NE 74TH ST
City-St-Zip: MIAMI, FL 331385026 US

Title: TRES
Name: RICIGLIANO, FRANK R
Address: 436 NE 74TH ST
City-St-Zip: MIAMI, FL 331385026 US

Title: SEC
Name: RICIGLIANO, FRANK R
Address: 436 NE 74TH ST
City-St-Zip: MIAMI, FL 331385026 US

Title: DIR
Name: RICIGLIANO, FRANK R
Address: 436 NE 74TH ST
City-St-Zip: MIAMI, FL 331385026 US

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: FRANK R. RICIGLIANO

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date