2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000006320

Entity Name: GIRLS ADVOCACY PROJECT, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 964

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

5201 BLUE LAGOON DRIVE SUITE 964 MIAMI, FL 33126

MIAMI, FL 33126

FEI Number: 51-0589461 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:

LOPEZ LUKIS, VICKI 5201 BLUE LAGOON DRIVE SUITE 964 MIAMI, FL 33126 US

OFFICERS AND DIRECTORS:

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:

Flectronic Signature of Registered Agent Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

Name: LOPEZ LUKIS, VICKI Name:

 Address:
 5201 BLUE LAGOON DRIVE SUITE 964
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:

Title: V () Delete Title: S (X) Change () Addition

Name: WOOLLEY-LARREA, MARIA Name: ALDANA, BRENDA

Address: 13425 SW 104TH TERRACE Address: 5201 BLUE LAGOON DRIVE, SUITE 964

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33126

Title: S () Delete Title: T (X) Change () Addition

Name: ALDANA, BRENDA Name: ALDANA, BRENDA

Address: 5201 BLUE LAGOON DRIVE SUITE 964 Address: 5201 BLUE LAGOON DRIVE SUITE 964

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

Title: T (X) Delete Title: () Change () Addition

 Name:
 LOPEZ LUKIS, VICKI
 Name:

 Address:
 5201 BLUE LAGOON DRIVE SUITE 964
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRENDA ALDANA S 05/09/2008