

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006751

FILED
Mar 28, 2011
Secretary of State

Entity Name: METAMORPHOSIS GIRL INC.

Current Principal Place of Business:

2810 SW 137 PATH
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

2810 SW 137 PATH
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 27-3131860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONELL, NATALIE M
2810 SW 137 PATH
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: P
Name: CARBONELL, NATALIE M
Address: 2810 SW 137 PATH
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: CARBONELL, DAHIYAM
Address: 2810 SW 137 PATH
City-St-Zip: MIAMI, FL 33175 US

Title: S
Name: TANDRON, MICHELLE D
Address: 2810 SW 137 PATH
City-St-Zip: MIAMI, FL 33175 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NATALIE CARBONELL

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date