

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 27, 2008  
Secretary of State**

DOCUMENT# P07000123077

Entity Name: MIAMI GIRL COUTURE INC

**Current Principal Place of Business:**

15541 SW 30TH STREET  
MIAMI, FL 33185

**New Principal Place of Business:**

**Current Mailing Address:**

15541 SW 30TH STREET  
MIAMI, FL 33185

**New Mailing Address:**

FEI Number: 26-1402888      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SARDINAS, MICHELLE  
15541 SW 30TH STREET  
MIAMI, FL 33185      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      ( ) Delete  
Name: SARDINAS, MICHELLE  
Address: 15541 SW 30TH STREET  
City-St-Zip: MIAMI, FL 33185

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP      ( ) Change (X) Addition  
Name: PELAEZ, OLGA A  
Address: 591 NW 125TH AVENUE  
City-St-Zip: MIAMI, FL 33182

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: MICHELLE SARDINAS

P

03/27/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date