

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064835

FILED
Feb 12, 2012
Secretary of State

Entity Name: LASER GIRL CORP

Current Principal Place of Business:

1501 NW 81 AVENUE
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

1501 NW 81 AVENUE
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 35-2341978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUZANDRA
1501 NW 81 AVENUE
PEMBROKE PINES, FL 33024 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: DIAZ, LUZANDRA
Address: 1501 NW 81 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP
Name: ALVAREZ, MARGARET
Address: 1501 NW 81 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024 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: LUZANDRA DIAZ

P

02/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date