2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064211

Current Principal Place of Business:

Entity Name: AU GIRL ENTERPRISES INC

FILED Jan 26, 2011 Secretary of State

1424 RIDGEWOOD AVE HOLLY HILL, FL 32117

Current Mailing Address:

1424 RIDGEWOOD AVE HOLLY HILL, FL 32117

FEI Number: 27-3237718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUIDICE, JOSEPH A

New Principal Place of Business:

1515 RIDGEWOOD AVE A HOLLY HILL, FL 32117 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: CAHALAN, SUZANN Address: 1424 RIDGEWOOD AVE City-St-Zip: HOLLY HILL, FL 32117

Title: VP

Name: CAHALN, SHAWN
Address: 1424 RIDGEWOOD AVE
City-St-Zip: HOLLY HILL, FL 32117

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: SUZANN CAHALAN PRES 01/26/2011