

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092931

FILED
Jul 20, 2012
Secretary of State

Entity Name: GIRDLES AND MORE, INC.

Current Principal Place of Business:

3401 N. COUNTRY CLUB DR. E1-506
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

3401 N. COUNTRY CLUB DR. E1-506
MIAMI, FL 33180

New Mailing Address:

FEI Number: 27-3962905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, LUIS A
3401 N. COUNTRY CLUB DR. E1-506
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

VEGA, LUIS A
3401 N. COUNTRY CLUB DR. E1-506
MIAMI, FL 33180 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: LUIS A VEGA

07/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEGA, LUIS A
Address: 3401 N. COUNTRY CLUB DR. E1-506
City-St-Zip: MIAMI, FL 33180

Title: VP,S
Name: ROJAS, LUIS A
Address: 3401 N. COUNTRY CLUB DR E1-506
City-St-Zip: MIAMI, FL 33180

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: LUIS A VEGA

P

07/20/2012

Electronic Signature of Signing Officer or Director

Date