

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092931

Entity Name: GIRDLES AND MORE, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 27-3962905

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

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

Title VP,S
Name ROJAS, LUIS A
Address 3401 N. COUNTRY CLUB DR E1-506
City-State-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: ROJAS LUIS A.

VICE-PRESIDENT

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date