2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051892

Entity Name: EARTHGIRLZ INC.

Current Principal Place of Business:

8888 COLLINS AVE

304

SURFSIDE, FL 33154

Current Mailing Address:

8888 COLLINS AVE

304

SURFSIDE, FL 33154

FEI Number: 45-2657800 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HIDALGO, VERONICA 8888 COLLINS AVE

304 SURFSIDE, FL 33154 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

FILED Mar 29, 2013

Secretary of State

CC9396908063

Officer/Director Detail:

Title Title S

HIDALGO, VERONICA Name Name HIDALGO, VERONICA Address 8888 COLLINS AVE #304 Address 8888 COLLINS AVE #304 SURFSIDE FL 33154 SURFSIDE FL 33154 City-State-Zip:

City-State-Zip:

Title

HIDALGO, VERONICA Name Address 8888 COLLINS AVE #304 SURFSIDE FL 33154 City-State-Zip:

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: VERONICA HIDALGO

PRESIDENT

03/29/2013