

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 11, 2010
Secretary of State

Entity Name: BIRTHGIRLZ, INC.

Current Principal Place of Business:

19801 SW 241 TERR
MIAMI, FL 33031

New Principal Place of Business:

20 NE 41ST STREET
SUITE 2
MIAMI, FL 33137

Current Mailing Address:

19801 SW 241 TERR
MIAMI, FL 33031

New Mailing Address:

20 NE 41ST STREET
SUITE 2
MIAMI, FL 33137

FEI Number: 27-0337313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, KRISTIN J
19801 SW 241 TERR
MIAMI, FL 33031 US

Name and Address of New Registered Agent:

JIMENEZ, KRISTIN J
20 NE 41ST STREET
SUITE 2
MIAMI, FL 33137 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:

07/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JIMENEZ, KRISTIN J
Address: 20 NE 41ST STREET SUITE 2
City-St-Zip: MIAMI, FL 33031

Title: ST
Name: FONTE, MICHELLE
Address: 20 NE 41ST STREET
City-St-Zip: MIAMI, FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE FONTE

ST

07/11/2010

Electronic Signature of Signing Officer or Director

Date