2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006858

Entity Name: GIRLS N GODDESSES INC

Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2212 SW 13 STREET 3001 ROLLING HILLS CIR W FT. LAUDERDALE, FL 33312

403

DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

3001 ROLLING HILLS CIR W 2212 SW 13 STREET

FT. LAUDERDALE, FL 33312 403 DAVIE, FL 33328

FEI Number: 27-0686876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, JOYCE M GONZALEZ, JOYCE M 2212 SW 13 STREET 3001 ROLLING HILLS CIR W FT. LAUDERDALE, FL 33312 US 403

DAVIE, FL 33328 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: 04/07/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GONZALEZ, JOYCE M Name: Address: 3001 ROLLING HILLS CIR W

City-St-Zip: DAVIE, FL 33328

Title:

Name: GONZALEZ, MELISSA J

Address: 2604 RUSTIC RIDGE LOOP APT #303

City-St-Zip: LUTZ, FL 33559

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: JOYCE GONZALEZ Ρ 04/07/2011