

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010575

FILED
May 13, 2010
Secretary of State

Entity Name: PREMIER GIRLS INC.

Current Principal Place of Business:

3624 ALDER DRIVE
B2
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

3624 ALDER DRIVE
B2
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FELDER, CRYSTAL M
3624 ALDER DRIVE
B2
WEST PALM BEACH, FL 33417 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

OFFICERS AND DIRECTORS:

Title: P
Name: FELDER, CRYSTAL
Address: 3624 ALDER DRIVE #B2
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP
Name: HARRISON, STACEY ANN
Address: 1801 SE BALLETO STREET
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: SEC
Name: ROBINSON, CHIARA
Address: 669 PACIFIC GROVE DR #1
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SEC
Name: ESCAMILLA, ALICIA
Address: 3304 SHOMA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: STACEY-ANN HARRISON

VP

05/13/2010

Electronic Signature of Signing Officer or Director

Date