2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006613

FILED Apr 30, 2012 Secretary of State

Entity Name: TWENTY LITTLE WORKING GIRLS, INC.

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

C/O 4206 LAGUNA STREET 625 SAN LORENZO STREET CORAL GABLES, FL 33146 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

C/O 4206 LAGUNA STREET P.O. BOX 565831 CORAL GABLES, FL 33146 PIAMI, FL 332565831

FEI Number: 59-6552965 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:

SHAFER, AIDA
4206 LAGUNA STREET
CORAL GABLES, FL 33146 US
HARLEY, BARBRA
625 SAN LORENZO STREET
CORAL GABLES, FL 33146 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: BARBRA HARLEY 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HARLEY, ELIZABETH Address: P.O. BOX 565831 City-St-Zip: MIAMI, FL 332565831

Title: V

 Name:
 SHAFER, NATALIE

 Address:
 P.O. BOX 565831

 City-St-Zip:
 MIAMI, FL 332565831

Title: V

 Name:
 HAMILTON, ALIX

 Address:
 P.O. BOX 565831

 City-St-Zip:
 MIAMI, FL 332565831

Title:

 Name:
 O'SULLIVAN, ISABEL

 Address:
 P.O. BOX 565831

 City-St-Zip:
 MIAMI, FL 332565831

Title:

 Name:
 ORTIZ, NATALIA

 Address:
 P.O. BOX 565831

 City-St-Zip:
 MIAMI, FL 332565831

Title:

 Name:
 LANDON, KIRBY

 Address:
 P.O. BOX 565831

 City-St-Zip:
 MIAMI, FL 332565831

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: ELIZABETH HARLEY P 04/30/2012