2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N11000004010

RI FILED

May 01, 2012

Secretary of State

Entity Name: TWO GIRLS FOR A CAUSE, INC.

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

933 NW 32 PLACE MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

933 NW 32 PLACE MIAMI, FL 33125 US

FEI Number: 35-2409743 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:

PUENTE, PILAR 933 NW 32 PLACE MIAMI, FL 33125 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: F

Name: RODRIGUEZ, MARILYN Address: 933 NW 32 PLACE City-St-Zip: MIAMI, FL 33125

Title: VP

Name: PUENTE, PILAR Address: 933 NW 32 PLACE City-St-Zip: MIAMI, FL 33125

Title:

Name: VIERA, OVIDIO T JR.

Address: 2101 BRICKELL AVENUE #2408

City-St-Zip: MIAMI, FL 33129

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: MARILYN RODRIGUEZ P 05/01/2012