

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016455

Entity Name: FIRST GIRLS CLUB, INC.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

15931 SW 61 LANE
MIAMI, FL 33193

New Principal Place of Business:

8062 SW 133PLACE
MIAMI, FL 33183 US

Current Mailing Address:

15931 SW 61 LN
MIAMI, FL 33183

New Mailing Address:

POBOX 835058
MIAMI, FL 33283 US

FEI Number: 65-1070290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CRISTINA M
15931 SW 61LN
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MARTINEZ, CRISTINA M
8062 SW 133 PLACE
MIAMI, FL 33183 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: CRISTINA M. MARTINEZ

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, CRISTINA M
Address: 15931 SW 61 LN
City-St-Zip: MIAMI, FL 33193

Title: P () Delete
Name: RODRIGUEZ, ANABEATRIZ B
Address: 6004 SW 160 AVE
City-St-Zip: MIAMI, FL 33193

Title: P () Delete
Name: THOMAS, MONICA
Address: 9455 SW 123AVE CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, CRISTINA M
Address: POBOX 835058
City-St-Zip: MIAMI, FL 332835058 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: THOMAS, MONICA
Address: POBOX835058
City-St-Zip: MIAMI, FL 33283

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRISTINA M. MARTINEZ

P

02/12/2007

Electronic Signature of Signing Officer or Director

Date