

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016455

Entity Name: FIRST GIRLS CLUB, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

8062 SW 133PLACE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

POBOX 835058
MIAMI, FL 33283 US

New Mailing Address:

FEI Number: 65-1070290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CRISTINA M
8062 SW 133 PLACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GAGLIANO, 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 GAGLIANO

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: POBOX835058
City-St-Zip: MIAMI, FL 33283

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: RODRIGUEZ, ANABEATRIZ B
Address: POBOX 835058
City-St-Zip: MIAMI, FL 33283 US

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

I hereby certify that the information supplied with this filing does not qualify 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 GAGLIANO

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date