2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016455

Entity Name: FIRST GIRLS CLUB, INC.

FILED Jan 07, 2011 Secretary of State

US

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

7974 SW 146 CT MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

POBOX 835058 7974 SW 146 CT MIAMI, FL 33283 US MIAMI, FL 33183

FEI Number: 65-1070290 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:

GAGLIANO, CRISTINA M 7974 SW 146 CT 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GAGLIANO, CRISTINA M Address: 7974 SW 146 CT City-St-Zip: MIAMI, FL 33183 US

Title: F

Name: RODRIGUEZ, ANABEATRIZ B

Address: 6004 SW 160 AVE City-St-Zip: MIAMI, FL 33193 US

Title: P

 Name:
 THOMAS, MONICA

 Address:
 7974 SW 146 CT

 City-St-Zip:
 MIAMI, FL 33183 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRISTINA GAGLIANO P 01/07/2011