

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000095934

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: SUBGIRL CORPORATION

Current Principal Place of Business:

7500 NW 25 ST
SUITE 107
MIAMI, FL 33122

New Principal Place of Business:

7850 NW 25 ST
#14
MIAMI, FL 33126

Current Mailing Address:

7500 NW 25 ST
SUITE 107
MIAMI, FL 33122

New Mailing Address:

9803 SW 157 CT
MIAMI, FL 33196

FEI Number: 65-1143041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENCIA, RUTH
7500 NW 25 ST
SUITE 107
MIAMI, FL 33122

Name and Address of New Registered Agent:

CUESTA, RUTH M
9803 SW 157 CT
MIAMI, FL 33196

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: RUTH M CUESTA

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SC () Change (X) Addition
Name: CUESTA, RUTH M
Address: 9803 SW 157 CT
City-St-Zip: MIAMI, FL 33196

Title: PD () Change (X) Addition
Name: CUESTA, JOSE
Address: 9803 SW 157 CT
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE CUESTA

PD

04/29/2002

Electronic Signature of Signing Officer or Director

Date