

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095934

FILED
Feb 03, 2011
Secretary of State

Entity Name: SUBGIRL CORPORATION

Current Principal Place of Business:

7800 NW 25 ST
#14
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7500 N.W. 25TH STREET
SUITE # 107
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1143041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: SC
Name: CUESTA, RUTH M
Address: 9803 SW 157 CT
City-St-Zip: MIAMI, FL 33196

Title: PD
Name: CUESTA, JOSE
Address: 9803 SW 157 CT
City-St-Zip: MIAMI, FL 33196

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: JOSE CUESTA JR

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date