

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000110456

Entity Name: THE PAPER GIRL, INC.

FILED
Sep 24, 2007
Secretary of State

Current Principal Place of Business:

2230 SOUTHWEST 57TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2230 SOUTHWEST 57TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1153337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAJARDO, REBECCA M
8921 SOUTHWEST 10TH TERRACE
MIAMI, FL 33174 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: P () Delete
Name: FAJARDO, REBECCA M
Address: 8921 SOUTHWEST 10TH TERRACE
City-St-Zip: MIAMI, FL 33174

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: FAJARDO, GLORIA G
Address: 5213 NORTHWEST 105TH COURT
City-St-Zip: DORAL, FL 33178

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: REBECCA M. FAJARDO

P

09/24/2007

Electronic Signature of Signing Officer or Director

Date