

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007045

FILED
Feb 29, 2012
Secretary of State

Entity Name: GIRLS INVESTMENTS GROUP, INC.

Current Principal Place of Business:

1191 NE 200 ST
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20401 NW 2ND AVE., SUITE 220
MIAMI, FL 33169

New Mailing Address:

20401 NW 2ND AVE.,
SUITE 220
MIAMI, FL 33169

FEI Number: 04-3747762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREVITT-SCHOOP, C. MARIE ESQ.
20401 NW 2ND AVE., SUITE 220
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

BREVITT-SCHOOP, C. MARIE ESQ.
20401 NW 2ND AVE.,
SUITE 220
MIAMI, FL 33169 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

02/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WATSON, PAMELLA B
Address: 20401 NW 2ND AVE STE 300
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: MCGREGOR, SANDRA P
Address: 142-29 231 STREET
City-St-Zip: SPRINGFIELD GARDENS, NY 11413

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: PAMELLA B. WATSON

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date