

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054635

Entity Name: BAD GIRLZ FASHION, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1010 NE 2ND AVE
MIAMI, FL 33132

New Principal Place of Business:

12746 NE 4TH AVE
N. MIAMI, FL 33161

Current Mailing Address:

1835 EAST HALLANDALE BEACH BLVD.
435
HALLANDALE, FL 33009

New Mailing Address:

12746 NE 4TH AVE
N. MIAMI, FL 33161

FEI Number: 90-0087207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLIVIERRE, CHARLES PRES.
1835 EAST HALLANDALE BEACH BLVD.
STR 435
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

FOSTER, WILLIAM D
12746 N E 4TH AVENUE
N. MIAMI, FL 33161 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: WILLIAM D. FOSTER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FOSTER, WILLIAM D
Address: 12746 N E 4TH AVENUE
City-St-Zip: N. MIAMI, FL 33161

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: WILLIAM D FOSTER

PSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date