

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084480

Entity Name: PIN-UP GIRL, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

2900 WEST SAMPLE RD.
#277
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

17290 NE 19 AVE
NO. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 32-0087276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAN, MARTIN H
17290 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAVAS, ROBERT
Address: 2900 W. SAMPLE RD. #277
City-St-Zip: POMPAN0 BEACH, FL 33073

Title: DS () Delete
Name: HAVAS, CARMELA
Address: 3350 NE 192ND ST
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: HAVAS, CARMELA
Address: 3350 NE 192ND ST APT 2-A
City-St-Zip: AVENTURA, FL 33180

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: ROBERT HAVAS

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date