

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084480

Entity Name: PIN-UP GIRL, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

17290 NE 19 AVE
NO. MIAMI BEACH, FL 33162

New Principal Place of Business:

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

New Mailing Address:

17290 NE 19 AVE
NO. MIAMI BEACH, FL 33162 US

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

OFFICERS AND DIRECTORS:

Title: DP
Name: HAVAS, ROBERT
Address: 2900 W. SAMPLE RD. #277
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: DS
Name: HAVAS, CARMELA
Address: 3350 NE 192ND ST APT 2-A
City-St-Zip: AVENTURA, FL 33180 US

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: ROBERT HAVAS

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date