2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146774

Entity Name: MOUNTAIN GIRL DESIGNS, INC.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

103 ISLAND VIEW DRIVE INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

103 ISLAND VIEW DRIVE INDIAN HARBOUR BEACH, FL 32937

FEI Number: 20-0458099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEYFERTH MYERS, CHARLA 103 ISLAND VIEW DRIVE INDIAN HARBOUR BCH, FL 32937 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 Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: SEYFERTH MYERS, CHARLA Address: 103 ISLAND VIEW DR City-St-Zip: INDIAN HARBOUR, FL 32937

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: CHARLA SEYFERTH MYERS DPST 03/19/2012