

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029807

FILED  
Feb 25, 2011  
Secretary of State

Entity Name: ISLAND GIRLZ, INC.

## Current Principal Place of Business:

20862 NW 2ND STREET  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

## Current Mailing Address:

20862 NW 2ND STREET  
PEMBROKE PINES, FL 33029

## New Mailing Address:

FEI Number: 20-2158152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAWRENCE, LESLEYANN  
20862 NW 2ND STREET  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

CHAN TACK, LESLEYANN  
20862 NW 2ND STREET  
PEMBROKE PINES, FL 33029 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: LESLEY-ANN CHAN TACK

02/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CHAN TACK, LESLEYANN  
Address: 20862 NW 2ND STREET  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP  
Name: SEOW, MARSHA  
Address: 5630 NW 57TH WAY  
City-St-Zip: TAMARAC, FL 33319 US

Title: TREA  
Name: SEOW, RAYMOND  
Address: 5630 NW 57TH WAY  
City-St-Zip: TAMARAC, FL 33319 US

Title: VP  
Name: RAWLINS, LISA  
Address: 8145 SW 24TH STREET  
City-St-Zip: DAVIE, FL 33324 US

Title: DIRE  
Name: LAWRENCE, LOUIS  
Address: 7030 SW 26TH STREET  
City-St-Zip: MIRAMAR, FL 33023

Title: DIRE  
Name: LAWRENCE, ISABEL  
Address: 7030 SW 26TH STREET  
City-St-Zip: MIRAMAR, FL 33023

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: LESLEY-ANN CHAN TACK

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date