

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029807

FILED
Mar 06, 2012
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:

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

PRES

03/06/2012

Electronic Signature of Signing Officer or Director

Date