

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036216

Entity Name: 3 GIRLS INCORPORATED

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

10371 S.W. 128 STREET
MIAMI, FL 33176

New Principal Place of Business:

12856 SW 67 TERRACE
MIAMI, FL 33183

Current Mailing Address:

10371 S.W. 128 STREET
MIAMI, FL 33176

New Mailing Address:

12856 SW 67 TERRACE
MIAMI, FL 33183

FEI Number: 20-2585771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELSTEIN, LAURA
10371 S.W. 128 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FINKELSTEIN, LAURA
12856 SW 67 TERRACE
MIAMI, FL 33183 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: LAURA FINKELSTEIN

02/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FINKELSTEIN, LAURA
Address: 12856 SW 67 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: D
Name: FINKELSTEIN, DARIN
Address: 12856 SW 67 TERRACE
City-St-Zip: MIAMI, FL 33183

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: LAURA FINKELSTEIN

D

02/08/2010

Electronic Signature of Signing Officer or Director

Date