2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P05000127764 02-08-2006 90002 018 ***150.00 GIRL'S DREAM . INC. Mailing Address Principal Place of Business 11185 NW 72ND TERRACE 11185 NW 72ND TERRACE **DORAL, FL 33178** DORAL, FL 33178 60012909 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02062006 City & State City & State 4. FEI Number Applied For 55 42 51-0 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PADRON, ZARIFE C MS Street Address (P.O. Box Number is Not Acceptable) 11185 NW 72ND TERRACE MIAMI, FL 33178 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE ☐ Delete TITLE PADRON, ZARIFE C MS. MAME NAME STREET ADDRESS STREET ADDRESS 11185 NW 72ND TERRACE CITY-ST-ZIP DORAL, FL 33178 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE PADRON, ORLANDO G SR. NAME NAME STREET ADDRESS 1185 NW 72ND TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment trust an address, with all other like empowered.

DEFICER OR DIRECTOR

FILED

Feb 08, 2006 8:00 am

Daytime Phone #