

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124599

Entity Name: GOTH GIRL, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

13876 SW 56TH STREET
SUITE 500
MIAMI, FL 33175

New Principal Place of Business:

15840 SW 68TH TERRACE
MIAMI, FL 33193

Current Mailing Address:

13876 SW 56TH STREET
SUITE 500
MIAMI, FL 33175

New Mailing Address:

15840 SW 68TH TERRACE
MIAMI, FL 33193

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINE, CHERYL A
15840 SW 68TH TERRACE
MIAMI, FL 33193 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALENTINE, CHERYL A
Address: 15840 SW 68TH TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHERYL A VALENTINE

DIRE

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date