

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062511

Entity Name: MY GIRL COSMETIQUE, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

10314 GENTLEWOOD FOREST DR.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

4731 WEST ATLANTIC AVE
SUITE 18
DELRAY BEACH, FL 33445

Current Mailing Address:

10314 GENTLEWOOD FOREST DR.
BOYNTON BEACH, FL 33437

New Mailing Address:

10314 GENTLEWOOD FOREST DR.
BOYNTON BEACH, FL 33473

FEI Number: 26-0249372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, GREG
10314 GENTLEWOOD FOREST DR.
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

ROSS, GREG
10314 GENTLEWOOD FOREST DR.
BOYNTON BEACH, FL 33473 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:

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSS, GREG
Address: 10314 GENTLEWOOD FOREST DR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VPD () Delete
Name: ROSS, ROXANE
Address: 10314 GENTLEWOOD FOREST DR.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSS, GREG
Address: 10314 GENTLEWOOD FOREST DR.
City-St-Zip: BOYNTON BEACH, FL 33473

Title: VPD (X) Change () Addition
Name: ROSS, ROXANE
Address: 10314 GENTLEWOOD FOREST DR.
City-St-Zip: BOYNTON BEACH, FL 33473

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: ROXANE ROSS

VPD

04/01/2008

Electronic Signature of Signing Officer or Director

Date