

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087162

Entity Name: MR. P AND THE GIRLS, INC.

FILED
Jul 25, 2008
Secretary of State

Current Principal Place of Business:

2220 SW 125 COURT
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

C/O ALFREDO D. XIQUES
2950 SW 27TH AVENUE #300
MIAMI, FL 33133

New Mailing Address:

2220 SW 125 COURT
MIAMI, FL 33175

FEI Number: 77-0695214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIQUES, ALFREDO D
2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MENDEZ, MARIO
2220 SW 125 COURT
MIAMI, FL 33175 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: MARIO MENDEZ

07/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MENDEZ, MARIO
Address: 2220 SW 125 COURT
City-St-Zip: MIAMI, FL 33175

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: MARIO MENDEZ

PVST

07/25/2008

Electronic Signature of Signing Officer or Director

Date