

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101358

Entity Name: SHOP GIRL USA, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

17154 AVE. LERIVAGE
BOCA RATON, FL 33496

New Principal Place of Business:

17154 AVENUE LE RIVAGE
BOCA RATON, FL 33496

Current Mailing Address:

17154 AVE. LERIVAGE
BOCA RATON, FL 33496

New Mailing Address:

17154 AVENUE LE RIVAGE
BOCA RATON, FL 33496

FEI Number: 83-0495292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELL, STEPHANIE
17154 AVE. LERIVAGE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MANDELL, STEPHANIE
17154 AVENUE LE RIVAGE
BOCA RATON, FL 33496 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANDELL, STEPHANIE
Address: 17154 AVE. LERIVAGE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANDELL, STEPHANIE
Address: 17154 AVENUE LERIVAGE
City-St-Zip: BOCA RATON, FL 33496

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: STEPHANIE MANDELL

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date