

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129221

Entity Name: MACGIRL, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

880 MANDALAY AVE
#S-902
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

880 MANDALAY AVE
#S-902
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 59-3743035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED CORPORATE AGENTS, INC.
612 S. MARTIN LUTHER KING JR. AVE.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

HACHAMOVITCH, YIFAT
880 MANDALAY AVENUE
CLEARWATER, FL 33756 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: YIFAT HACHAMOVITCH

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: HACHAMOVITCH, YIFAT
Address: 880 MANDALAY AVE. #S-902
City-St-Zip: CLEARWATER, FL 33767 US

I hereby 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 all other like empowered.

SIGNATURE: YIFAT HACHAMOVITCH

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date