

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019529

Entity Name: SHOWGIRLS INC CABARET

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

19995 SOUTH DIXIE HIGHWAY
CUTLER BAY, FL 33157

New Principal Place of Business:

3801 N UNIVERSITY DRIVE
#101
SUNRISE, FL 33351 US

Current Mailing Address:

19995 SOUTH DIXIE HIGHWAY
CUTLER BAY, FL 33157

New Mailing Address:

3801 N UNIVERSITY DRIVE
#101
SUNRISE, FL 33351 US

FEI Number: 26-4477085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLMAN, SCOTT
19995 SOUTH DIXIE HIGHWAY
CUTLER BAY, FL 33157 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: COLLMAN, SCOTT
Address: 19995 SOUTH DIXIE HIGHWAY
City-St-Zip: CUTLER BAY, FL 33157

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: SCOTT COLLMAN

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date