

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019529

Entity Name: SHOWGIRLS INC CABARET

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

3801 N UNIVERSITY DRIVE
#101
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

3801 N UNIVERSITY DRIVE
#101
SUNRISE, FL 33351 US

New Mailing Address:

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:

TERMINELLO & TERMINELLO, P.A.
2700 SW 37TH AVENUE
MIAMI, FL 33133 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: LOUIS J. TERMINELLO

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEL PERCIO, LEONARD
Address: 3801 N. UNIVERSITY DRIVE SUITE 315
City-St-Zip: SUNRISE, FL 33157

Title: VPD
Name: DEL PERCIO, MICHAEL
Address: 3801 N. UNIVERSITY DRIVE SUITE 315
City-St-Zip: SUNRISE, 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: MICHAEL DEL PERCIO

VPD

01/11/2012

Electronic Signature of Signing Officer or Director

Date