

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074829

Entity Name: GIRL UNDERCOVER INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

1075 DUVAL ST
R-21
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1075 DUVAL ST
R-21
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 27-0928069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, ROCKY
2701 S BAYSHORE DRIVE
SUITE 401
COCONUT GROVE, FL 33133 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: PD
Name: DUKE, NATALIA
Address: 1075 DUVAL ST, R21
City-St-Zip: KEY WEST, FL 33040

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: NATALIA DUKE

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date