

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039609

FILED
Apr 19, 2011
Secretary of State

Entity Name: GORGEOUS GIRL INC.

Current Principal Place of Business:

11808 NW 13TH STREET
PEMBROKE PINES, 33026

New Principal Place of Business:

7177 NW 47TH PLACE
FORT LAUDERDALE, FL 33319 US

Current Mailing Address:

11808 NW 13TH STREET
PEMBROKE PINES, 33026

New Mailing Address:

7177 NW 47TH PLACE
FORT LAUDERDALE, FL 33319 US

FEI Number: 27-2552103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAGG WORLDWIDE INC.
11808 NW 13 ST
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

STAGG WORLDWIDE INC.
7177 NW 47TH PLACE
FORT LAUDERDALE, FL 33319 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: GABRINA T. PERSAD

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: PERSAD, GABRINA T
Address: 7177 NW 47TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33319 US

Title: CEO
Name: PERSAD, GABRIANA S
Address: 7177 NW 47TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33319 FL

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: GABRINA T. PERSAD

CFO

04/19/2011

Electronic Signature of Signing Officer or Director

Date