

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048482

FILED
Jan 08, 2012
Secretary of State

Entity Name: BRONXGIRL MARKETING INC.

Current Principal Place of Business:

22158 BELLA LOSO DR
#2208
BOCA RATON, FL 33433 US

Current Mailing Address:

22158 BELLA LOSO DR
#2208
BOCA RATON, FL 33433 US

New Principal Place of Business:

22158 BELLA LAGO
#2208
BOCA RATON, FL 33433 US

New Mailing Address:

22158 BELLA LAGO
#2208
BOCA RATON, FL 33433 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALATI, NANCY
7450 AVENIDA DEL MAR
2007
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GALATI, NANCY
22158 BELLA LAGO DRIVE #2208
BOCA RATON, FL 33433 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: NANCY GALATI

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALATI, NANCY
Address: 22158 BELLA LAGO DRIVE #2208
City-St-Zip: BOCA RATON, FL 33433 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: NANCY GALATI

P

01/08/2012

Electronic Signature of Signing Officer or Director

Date