

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058385

FILED
Jan 12, 2012
Secretary of State

Entity Name: PARTY GIRL ENTERPRISES, INC

Current Principal Place of Business:

11805 ROYAL PALM BLVD
202
CORAL SPRINGS, FL 33065

New Principal Place of Business:

110 EAST HEMINGWAY CIRCLE
COCONUT CREEK, FL 33063

Current Mailing Address:

934 N. UNIVERSITY DR.,
108
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 27-3050429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUISSA, CAROLYN
11805 ROYAL PALM BLVD
202
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SUISSA, CAROLYN
110 EAST HEMINGWAY CIRCLE
COCONUT CREEK, FL 33065 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: _____

Electronic Signature of Registered Agent

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SUISSA, CAROLYN
Address: 110 EAST HEMINGWAY CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

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: CAROLYN SUISSA

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date