

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067754

FILED
Feb 11, 2011
Secretary of State

Entity Name: GIRLS ON THE GO INC.

Current Principal Place of Business:

2801 NE 10TH AVENUE
WILTON MANORS, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

2801 NE 10TH AVENUE
WILTON MANORS, FL 33334 US

New Mailing Address:

FEI Number: 27-3292528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, MAXINE A
2801 NE 10TH AVENUE
WILTON MANORS, FL 33334 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: PRES
Name: MICHAEL, MAXINE A
Address: 2801 NE 10TH AVENUE
City-St-Zip: WILTON MANORS, FL 33334 US

Title: VP
Name: SPIVAK, DENISE
Address: 6930 NW 82ND STREET
City-St-Zip: TAMARC, FL 33321 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: MAXINE A MICHAEL

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date