

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005136

Entity Name: GIRLS OF BRAZIL CO.

FILED  
Apr 17, 2012  
Secretary of State

## Current Principal Place of Business:

1508 BAY ROAD, STE. 1523  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

2637 E ATLANTIC BLVD #16153  
POMPANO BEACH, FL 33062 US

## Current Mailing Address:

1508 BAY ROAD, STE. 1523  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

2637 E ATLANTIC BLVD #16153  
POMPANO BEACH, FL 33062 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMPSON, JEREMIAH  
1508 BAY ROAD, STE. 1523  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

THOMPSON, JEREMIAH  
1051 EUCLID AVE, APT 206  
MIAMI BEACH, FL 33139 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: JEREMIAH THOMPSON

04/17/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PVST  
Name: THOMPSON, JEREMIAH  
Address: 1051 EUCLID AVE, APT 206  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D  
Name: THOMPSON, JEREMIAH  
Address: 1051 EUCLID AVE, APT 206  
City-St-Zip: MIAMI BEACH, FL 33139 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: JEREMIAH THOMPSON

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date