2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009274

Entity Name: MY POSHGIRLS CORP

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1361 NE 145TH ST 1361 NE 145TH ST 1361 NE 145TH ST MIAMI FL, 33161 MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1361 NE 145TH ST 1240 NW 190 ST MIAMI FL, 33161 1240 NW 190 ST

FEI Number: 27-4622990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 PINNOCK, NICHOLE E
 PINNOCK, NICHOLE E

 1361 NE 145TH ST
 1240 NW 190 ST

 MIAMI, FL 33161 US
 MIAMI, FL 33169 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: 03/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 PINNOCK, NICHOLE E

 Address:
 1240 NW 190 ST

 City-St-Zip:
 MIAMI, FL 33169

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: NICHOLE PINNOCK CEO 03/09/2012