

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051892

Entity Name: EARTHGIRLZ INC.

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

8888 COLLINS AVE
304
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

8888 COLLINS AVE
304
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 45-2657800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, VERONICA
8888 COLLINS AVE
304
SURFSIDE, FL 33154 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: P
Name: HIDALGO, VERONICA
Address: 8888 COLLINS AVE #304
City-St-Zip: SURFSIDE, FL 33154

Title: S
Name: HIDALGO, VERONICA
Address: 8888 COLLINS AVE #304
City-St-Zip: SURFSIDE, FL 33154

Title: T
Name: HIDALGO, VERONICA
Address: 8888 COLLINS AVE #304
City-St-Zip: SURFSIDE, FL 33154

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: VERONICA HIDALGO

PRES

03/25/2012

Electronic Signature of Signing Officer or Director

Date