

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000094150

**Entity Name:** MIAMI GIRL USA INC

**Current Principal Place of Business:**

2751 S OCEAN DRIVE  
1805S  
HOLLYWOOD, FL 33019

**Current Mailing Address:**

2751 S OCEAN DRIVE  
1805S  
HOLLYWOOD, FL 33019 27

**FEI Number:** 82-3540469

**Certificate of Status Desired:** No

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

BORG, MARK E  
2751 S OCEAN DRIVE  
1805S  
HOLLYWOOD, FL 33019 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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title P  
Name BORG, MARK E  
Address 2751 S OCEAN DRIVE 1805S  
City-State-Zip: HOLLYWOOD FL 33019

Title VP  
Name BORG, ANGEL R  
Address 2751 S OCEAN DRIVE 1805S  
City-State-Zip: HOLLYWOOD FL 33019

*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:** MARK BORG

**PRESIDENT**

**05/01/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date