2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000094150

Entity Name: MIAMI GIRL USA INC

Current Principal Place of Business:

3316 HADFIELD GREENE SARASOTA, FL 34235

Current Mailing Address:

3316 HADFIELD GREENE SARASOTA, FL 34235 US

FEI Number: 82-3540469 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORG, MARK E 3316 HADFIELD GREENE SARASOTA, FL 34235 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

FILED Feb 10, 2023

Secretary of State

7150007850CC

Officer/Director Detail:

Title P Title VP

Name BORG, MARK E Name BORG, ANGEL R

Address 3316 HADFIELD GREENE Address 3316 HADFIELD GREENE
City-State-Zip: SARASOTA FL 34235 City-State-Zip: SARASOTA FL 34235

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 02/10/2023