

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000094150

Entity Name: MIAMI GIRL USA INC

Current Principal Place of Business:

2751 S OCEAN DRIVE
UNIT 1105S
HOLLYWOOD, FL 33019

Current Mailing Address:

2751 S OCEAN DRIVE
UNIT 1105S
HOLLYWOOD, FL 33019 US

FEI Number: 82-3540469

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORG, MARK E
2751 S OCEAN DRIVE
1105S
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 1105S
City-State-Zip: HOLLYWOOD FL 33019

Title VP
Name BORG, ANGEL R
Address 2751 S OCEAN DRIVE 1105S
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

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date