2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P09000011414

Entity Name: SOFIA'S HOUSE OF STYLE INC.

FILED Apr 28, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
3222 9TH STREET NOF ST PETERSBURG, FL			
Current Mailing Address:		New Mailing Address:	
3222 9TH STREET NOP ST PETERSBURG, FL			
FEI Number: 94-3472697	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:	
VICHOS, SOFIA 3222 9TH STREET NOF ST PETERSBURG, FL			
The above named entity	submits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: VICHOS, SOFIA

in the State of Florida.

Address: 3222 9TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33704

Title: VP

 Name:
 CZARNECKI, BRAD

 Address:
 3222 9TH STREET NORTH

 City-St-Zip:
 ST PETERSBURG, FL 33704

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: SOFIA VICHOS P 04/28/2011