

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592682

FILED
Mar 13, 2011
Secretary of State

Entity Name: AMERICAN STYLUS, INC.

Current Principal Place of Business:

750 W. 18TH ST
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

C/O DANILO ALONSO
P.O. BOX 145
HIALEAH, FL 33011

New Mailing Address:

750 W. 18TH ST
HIALEAH, FL 33010 US

FEI Number: 59-1879066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, DANILO
3003 GRANADA BLVD
CORAL GABLES, FL 33134 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: PD
Name: ALONSO, DANILO
Address: 3003 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: STD
Name: ALONSO, ALTAGRACIA
Address: 3003 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: DANILO ALONSO

PD

03/13/2011

Electronic Signature of Signing Officer or Director

Date