

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90859

FILED
Apr 04, 2011
Secretary of State

Entity Name: STYLUS DESIGN GROUP, INC.

Current Principal Place of Business:

10 SW SOUTH RIVER DRIVE
PH1-04
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 453735
MIAMI, FL 33245 US

New Mailing Address:

FEI Number: 65-0210595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARIA AMALIA
96000 OVERSEAS HIGHWAY
FF-9
KEY LARGO, FL 33037 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: LOPEZ, MARIA A
Address: 96000 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037 US

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: MARIA A. LOPEZ

PRES

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date