

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031215

Entity Name: STYLE-TECH U.S.A., INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

312 SOUTHWIND DRIVE #108
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

312 SOUTHWIND DRIVE #108
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0983097

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:

VIVIES, PATRICK `
700 E. DANIA BEACH BLVD #202
DANIA, FL 33004 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: PATRICK VIVIES

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POULIN, JESSY
Address: 312 SOUTHWIND DRIVE #108
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JESSY POULIN

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date