

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084006

Entity Name: STYLISH LUXURY INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

18800 N.E. 29TH AVENUE
APT 512
AVENTURA, FL 33180

New Principal Place of Business:

2710 SW 100TH CT
MIAMI, FL 33165 US

Current Mailing Address:

18800 N.E. 29TH AVENUE
APT 512
AVENTURA, FL 33180

New Mailing Address:

2710 SW 100TH CT
MIAMI, FL 33165 US

FEI Number: 65-1050173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JULLIER
18800 N.E. 29TH AVENUE
APT 512
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CARCASSES, ANGEL
2710 SW 100TH CT
MIAMI, FL 33165 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: ANGEL CARCASSES

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, JULLIER
Address: 18800 N.E. 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: DP () Delete
Name: SANCHEZ, JUAN DIEGO
Address: 3901 S OCEAN DRIVE APT.11A
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: PEREZ, JULLIER
Address: 18800 N.E. 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180 US

Title: PD (X) Change () Addition
Name: CARCASSES, ANGEL (100%)
Address: 2710 SW 100TH CT
City-St-Zip: MIAMI, FL 33165 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGEL CARCASSES

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date