

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091533

FILED
Mar 31, 2009
Secretary of State

Entity Name: COLSTYLE AND ACCESSORIES CORP

Current Principal Place of Business:

1710 NW 78 WAY
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 563
HALLANDALE, FL 33008

New Mailing Address:

P.O. BOX 573
HALLANDALE, FL 33008

FEI Number: 65-1139505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEJIA, JORGE A
777 NW 72 AVENUE #3J8
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEJIA, JORGE
Address: 3530 NE MYSTIC POINT DR #2201
City-St-Zip: AVENTURA, FL 33180

Title: VPD () Delete
Name: MEJIA, JOHN
Address: 3530 NE MYSTIC POINT DR #2201
City-St-Zip: AVENTURA, FL 33180

Title: SD () Delete
Name: MEJIA, LUCY
Address: 3530 NE MYSTIC POINT DR #2201
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE MEJIA

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date