

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050075

FILED
Apr 24, 2012
Secretary of State

Entity Name: STUDIO STYLES INTERNATIONAL, INC.

Current Principal Place of Business:

2600 GLADES CIRCLE SUITE 900
WESTON, FL 33327

New Principal Place of Business:

2600 GLADES CIRCLE
SUITE 900 & 1000
WESTON, FL 33327

Current Mailing Address:

2600 GLADES CIRCLE SUITE 900
WESTON, FL 33327

New Mailing Address:

2600 GLADES CIRCLE
SUITE 900 & 1000
WESTON, FL 33327

FEI Number: 05-0567624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE
SUITE 711
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: DIAZ, NANCY E
Address: 1901 HARBOR POINTE CIR.
City-St-Zip: WESTON, FL 33327

Title: S
Name: GUAHONTE, MARIA A
Address: 2600 GLADES CIR STE 900
City-St-Zip: WESTON, FL 33327

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: NANCY DIAZ

MGRM

04/24/2012

Electronic Signature of Signing Officer or Director

Date