2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034549

Entity Name: IN STYLE REALTY, INC.

FILED Jan 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1234 JOHNSON STREET HOLLYWWOD, FL 33019 US

Current Mailing Address: New Mailing Address:

1234 JOHNSON STREET HOLLYWOOD, FL 33019 US

FEI Number: 20-2461895 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:

HAJEC, MARK
429 E. SHERIDAN ST.
DANIA BEACH, FL 33004 US

MARTIN, ESTHELA
1234 JOHNSON ST
HOLLYWOOD, FL 33019 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: ESTHELA MARTIN 01/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 ESTHELA, MARTIN
 Name:

 Address:
 1234 JOHNSON STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 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: ESTHELA MARTIN P 01/29/2009