

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149936

Entity Name: STILO BY ROSALYN INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

1361 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1361 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-4034411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUIS A
2030 DOUGLAS RD
STE. 119
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KATTY, ROSALYN M
10820 SW 89 TERRACE
MIAMI, FL 33176 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: ROSALYN M KATTY

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KATTY, ROSALYN M
Address: 10820 SW 89 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: GARCIA, RODOLFO
Address: 10820 SW 89 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: V (X) Delete
Name: PEREZ, LUIS A
Address: 2030 DOUGLAS RD., STE. 119
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KATTY, ROSALYN M
Address: 10820 SW 89 TERRACE
City-St-Zip: MIAMI, FL 33176

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: ROSALYN M KATTY

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date