

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154200

Entity Name: WILD STYLE USA, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

12801 VILLAGE BOULEVARD
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

C/O S. KRAFT P.A.
934 NORTH UNIVERSITY DR SUITE 250
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 22-3918272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMUY, NEIL
C/O KRAFT PA-934 N UNIVERSITY DR
250
CORAL SPRINGS, FL 33071 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: PSTD
Name: HAMUY, NEIL
Address: C/O KRAFT PA-934 N UNIVERSITY DR #250
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: HAMUY, JAMIE
Address: C/O KRAFT PA-934 N UNIVERSITYDR #250
City-St-Zip: CORAL SPRINGS, FL 33071

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: NEIL HAMUY

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date