

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154491

Entity Name: STYLE STAR USA, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1007 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1925 S. PERIMETER ROAD
SUITE 125
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1007 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

New Mailing Address:

1925 S. PERIMETER ROAD
SUITE 125
FORT LAUDERDALE, FL 33309

FEI Number: 20-3757466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGGS, JESSE L
1007 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BRIGGS, JESSE L
1925 S. PERIMETER ROAD
125
FORT LAUDERDALE, FL 33309 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: JESSE BRIGGS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRIGGS, JESSE L
Address: 1925 S. PERIMETER ROAD, 125
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JESSE BRIGGS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date