

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069845

Entity Name: NEOSTYLE USA, CORPORATION

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

1201 6TH AVENUE WEST
SUITE 324
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1201 6TH AVENUE WEST
SUITE 324
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 75-3244682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LAWSON, ROBERT L MR
606 RIVIERA DUNES WAY
104
PALMETTO, FL 34221 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: ROBERT LARS LAWSON

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: DUENNBIE, ANDREAS MR
Address: HERTICHSTRASSE 23
City-St-Zip: LEONBERG, D 71229 D

Title: SEC () Change (X) Addition
Name: LAWSON, ROBERT L MR
Address: 606 RIVIERA DUNES WAY, # 104
City-St-Zip: PALMETTO, FL 34221 US

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: ANDREAS DUENNBIE

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date