2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038651

Entity Name: STYLE SHOP USA CORP

FILED Jul 08, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
9573 NW 4 DORAL, F	41 STREET L 33178 U	S			
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
9573 NW 4 DORAL, F	41 STREET L 33178 U	S			
FEI Number:	: 26-2420424	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
DELGADO 9573 NW 4 DORAL, F	41 STREET	S			
	named entity e of Florida.	submits this statement for the p	ourpose of changing its registere	d office or registered agent, or both,	
SIGNATU					
	Electro	nic Signature of Registered Ag	ent	Date	
		3(2)(b), F.S., the corporation did no	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	DELGADO, YA	AVE APT B 101	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VP (MEDINA, VALE 10366 NW 30 DORAL, FL 33	TERRACE	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: YAMILA DELGADO P 07/08/2009