

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038651

Entity Name: STYLE SHOP USA CORP

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

9573 NW 41 STREET
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9573 NW 41 STREET
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 26-2420424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, YAMILA
9573 NW 41 STREET
DORAL, FL 33178 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: P
Name: DELGADO, YAMILA
Address: 7525 SW 152 AVE APT B 101
City-St-Zip: MIAMI, FL 33193 US

Title: VP
Name: MEDINA, VALENTINA
Address: 10366 NW 30 TERRACE
City-St-Zip: DORAL, FL 33172 US

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: YAMILA DELGADO

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date