

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061741

FILED
Jan 19, 2011
Secretary of State

Entity Name: ACCESSORIES WITH STYLE INC.

Current Principal Place of Business:

6851 WEST SUNRISE BLVD180
PLANTATION, FL 33313

New Principal Place of Business:

1401 NW 108 AVE
282
PLANTATION, FL 33322

Current Mailing Address:

PO BOX 550365
FORT LAUDERDALE, FL 33355 US

New Mailing Address:

FEI Number: 26-3048855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENMAYOR, SHIRLY
6851 WEST SUNRISE BLVD180
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

BENMAYOR, SHIRLY
1401 NW 108 AVE
PLANTATION, FL 33322 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: SB

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENMAYOR, SHIRLY
Address: 1401 NW 108 AVE #282
City-St-Zip: PLANTATION, FL 33322

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: SHIRLY BENMAYOR

CEO

01/19/2011

Electronic Signature of Signing Officer or Director

Date