

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089565

FILED
Jan 09, 2010
Secretary of State

Entity Name: STYLE CLUB, INC.

Current Principal Place of Business:

900 BISCAYNE BLVD, 4812
MIAMI, FL 33132 US

New Principal Place of Business:

8000 BISCAYNE BLVD, 2ND FLR
MIAMI, FL 33138 US

Current Mailing Address:

3176 PRAIRIE AVE.
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 80-0271079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, KATHARINA
3176 PRAIRIE AVE.
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ALLISON, KATHARINA
Address: 3176 PRAIRIE AVE.
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: P
Name: ALLISON, JUDD M
Address: 3176 PRAIRIE AVE
City-St-Zip: MIAMI BEACH, FL 33140 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: KATHARINA ALLISON

OWNE

01/09/2010

Electronic Signature of Signing Officer or Director

Date