

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101252

FILED
Mar 21, 2009
Secretary of State

Entity Name: PRO STYLZ INC.

Current Principal Place of Business:

3315 PINE WALK DRIVE
207
MARGATE, FL 33063 US

New Principal Place of Business:

1700 S.W. 65TH AVE.
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

3315 PINE WALK DRIVE
207
MARGATE, FL 33063 US

New Mailing Address:

1700 S.W. 65TH AVE.
NORTH LAUDERDALE, FL 33068 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUES, DANIEL
3315 PINE WALK DRIVE
2047
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

GRULLON, JESSE C
1700 S.W. 65TH AVE
NORTH LAUDERDALE, FL 33068 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: JESSE GRULLON

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACQUES, DANIEL
Address: 3315 PINE WALK DRIVE #207
City-St-Zip: MARGATE, FL 33063 US

Title: VP () Delete
Name: MAXIME, JULIEN
Address: 3494 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DIR () Delete
Name: GRULLON, JESSE C
Address: 1765 SW 65TH AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: OFF () Delete
Name: OBRY, GERALD
Address: 5760 ROCK ISLAND RD #317
City-St-Zip: TAMARAC, FL 33319 US

Title: OFF (X) Delete
Name: POLOUKINE, GREGORY
Address: 8061 SOUTHGATE BLDV 1-2
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLOUKINE, GREGORY
Address: 8061 SOUTHGATE BLDV 1-2
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP (X) Change () Addition
Name: JACQUES, DANIEL
Address: 3315 PINE WALK DRIVE #207
City-St-Zip: MARGATE, FL 33063 US

Title: DIR (X) Change () Addition
Name: GRULLON, JESSE C
Address: 1700 SW 65TH AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESSE GRULLON

DIR

03/21/2009

Electronic Signature of Signing Officer or Director

Date