

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101252

FILED
Jul 12, 2011
Secretary of State

Entity Name: PRO STYLZ INC.

Current Principal Place of Business:

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

New Principal Place of Business:

273 SOUTH ROCK ISLAND ROAD
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

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

New Mailing Address:

273 SOUTH ROCK ISLAND ROAD
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:

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

Name and Address of New Registered Agent:

GRULLON, JESSE C
273 SOUTH ROCK ISLAND ROAD
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 C. GRULLON

07/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRULLON, JESSE C
Address: 273 SOUTH ROCK ISLAND ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP
Name: OBRY, GERALD
Address: 273 SOUTH ROCK ISLAND ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: SEC
Name: JACQUES, DANIEL
Address: 273 SOUTH ROCK ISLAND ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: TRES
Name: POLOUKINE, GREGORY
Address: 273 SOUTH ROCK ISLAND ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: JESSE C. GRULLON

PRES

07/12/2011

Electronic Signature of Signing Officer or Director

Date