

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103632

FILED  
Jun 25, 2009  
Secretary of State

Entity Name: INSTYLIST, INC.

**Current Principal Place of Business:**

3470 E COAST AVE #1008  
MIAMI, FL 33137

**New Principal Place of Business:**

3470 E COAST AVE  
APT #1804  
MIAMI, FL 33137

**Current Mailing Address:**

3470 E COAST AVE #1008  
MIAMI, FL 33137

**New Mailing Address:**

3470 E COAST AVE  
#1804  
MIAMI, FL 33137

FEI Number: 26-3769450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOPP, KATERINE A  
3470 E COAST AVE #1008  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

KOPP, KATERINE A  
3470 E COAST AVE  
#1804  
MIAMI, FL 33137 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:

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KOPP, KATERINE A  
Address: 3470 E COAST AVE #1008  
City-St-Zip: MIAMI, FL 33137

Title: VP ( ) Delete  
Name: DE KOPP, MONICA E  
Address: 3470 E COAST AVE #1008  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: KOPP, KATERINE A  
Address: 3470 E COAST AVE #1804  
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change ( ) Addition  
Name: DE KOPP, MONICA E  
Address: 3470 E COAST AVE #1804  
City-St-Zip: MIAMI, FL 33137

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: KATERINE KOPP

P

06/25/2009

Electronic Signature of Signing Officer or Director

Date