2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091175

Entity Name: ALL ABOUT STYLE 64 INC.

FILED Apr 02, 2011 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Business.	New Fillicipal Flace of Busiliess.

3036 GRIFFIN ROAD #6 DANIA, FL 33312

Current Mailing Address: New Mailing Address:

11730 KIMMIE DRIVE 3036 GRIFFIN ROAD HOLLYWOOD, FL 33026 #6
DANIA, FL 33312

FEI Number: 30-0588680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CUNDIFF, PAULA 11730 KIMMIE DRIVE HOLLYWOOD, FL 33026 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: D/P

Name: CUNDIFF, PAULA
Address: 11730 KIMMIE DRIVE
City-St-Zip: HOLLYWOOD, FL 33026

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: PAULA J. CUNDIFF PRES 04/02/2011