

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030250

Entity Name: STILISTA, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

9925 CLEAR LAKE CIRCLE
NAPLES, FL 34109 US

New Principal Place of Business:

9128 STRADA PL
SUITE 10112
NAPLES, FL 34108 US

Current Mailing Address:

9925 CLEAR LAKE CIRCLE
NAPLES, FL 34109 US

New Mailing Address:

9128 STRADA PL
SUITE 10112
NAPLES, FL 34108 US

FEI Number: 27-2332927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINELLI, LAURA
9925 CLEAR LAKE CIRCLE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

RUBINELLI, LAURA
9128 STRADA PLACE
NAPLES, FL 34108 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: LAURA RUBINELLI

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: RUBINELLI, LAURA
Address: 9128 STRADA PL
City-St-Zip: NAPLES, FL 34108 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: LAURA RUBINELLI

PS

04/23/2011

Electronic Signature of Signing Officer or Director

Date