

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087874

FILED
Mar 15, 2011
Secretary of State

Entity Name: CITY STYLE OF PEMBROKE INC

Current Principal Place of Business:

11401 PINES BLVD
STE 834
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

401 BISCAYNE BLVD
N215
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-3795076 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALTIT, ALAIN
401 BISCAYNE BLVD
N215
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALTIT, ALAIN
Address: 401 BISCAYNE BLVD N215
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: GLIK, CHAIM G
Address: 19370 COLLINS AVE #1100
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: T
Name: UZIEL, HAREL
Address: 401 BISCAYNE BLVD N215
City-St-Zip: MIAMI, FL 33132

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: ALAIN ALTIT

_____ Electronic Signature of Signing Officer or Director

P

03/15/2011

_____ Date