

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022296

Entity Name: STYLEPOINT USA, INC.

FILED
May 11, 2012
Secretary of State

Current Principal Place of Business:

1401 NE 9TH ST #39
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1401 NE 9TH ST #39
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 27-5523676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER WERFF, FRITS
1401 NE 9TH ST #39
FT LAUDERDALE, FL 33304 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: PSTD
Name: VAN DER WERFF, FRITS
Address: 1401 NE 9TH ST #39
City-St-Zip: FT LAUDERDALE, FL 33304

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: FRITS VAN DER WERFF

PSTD

05/11/2012

Electronic Signature of Signing Officer or Director

Date