

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046561

FILED
Jun 11, 2012
Secretary of State

Entity Name: SIGNATURE LIFESTYLE, INC.

Current Principal Place of Business:

14834 SW 35 LANE
MIAMI, FL 33185

New Principal Place of Business:

8674 NW 2ND LANE
MIAMI, FL 33126

Current Mailing Address:

14834 SW 35 LANE
MIAMI, FL 33185

New Mailing Address:

8674 NW 2ND LANE
MIAMI, FL 33126

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERIO, OSWALDO
14834 SW 35 LANE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

VALERIO, OSWALDO
8674 NW 2ND LANE
MIAMI, FL 33126 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: OSWALDO VALERIO

06/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALERIO, OSWALDO
Address: 8674 NW 2ND LANE
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: BATISTA, ANGELO
Address: 8674 NW 2ND LANE
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: NUNEZ, JUAN
Address: 8674 NW 2ND LANE
City-St-Zip: MIAMI, FL 33126

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: ANGELO BATISTA

VP

06/11/2012

Electronic Signature of Signing Officer or Director

Date