

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070613

FILED
Feb 23, 2012
Secretary of State

Entity Name: ONESTYLE INC.

Current Principal Place of Business:

1000 WEST AVE.
BS.103
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 WEST AVE.
BS.103
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 61-1664847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUTERO, ANDRE
1000 WEST AVE.
BS.103
MIAMI BEACH, FL 33139 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: VAUTERO, ANDRE
Address: 1000 WEST AVE. BS.103
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: BEECKMAN, TOM
Address: 1000 WEST AVE. BS.103
City-St-Zip: MIAMI BEACH, FL 33139

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: ANDRE VAUTERO

AV

02/23/2012

Electronic Signature of Signing Officer or Director

Date