

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073563

FILED
Feb 07, 2011
Secretary of State

Entity Name: LIFE-STYLE USA, INC.

Current Principal Place of Business:

100 N BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132

New Principal Place of Business:

HERMANN SCHMITT STR. 2
BUETTELBORN-WORFELDEN, GE 64572 GE

Current Mailing Address:

100 N BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132

New Mailing Address:

HERMANN SCHMITT STR. 2
BUETTELBORN-WORFELDEN, GE 64572 GE

FEI Number: 65-0853283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR & KLEIN, P.A.
100 N BISCAYNE BLVD.
SUITE 2100
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: PSTD
Name: KLOEHN, WOLFGANG
Address: 411 MALLARD ROAD
City-St-Zip: WESTON, FL 33327

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: WOLFGANG KLOEHN

PSTD

02/07/2011

Electronic Signature of Signing Officer or Director

Date