

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073563

Entity Name: LIFE-STYLE USA, INC.

FILED  
Apr 23, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

04/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date