2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073563

Entity Name: LIFE-STYLE USA, INC.

Current Principal Place of Business:

Current i illicipai i lace di Busille

HERMANN SCHMITT STR. 2

BUETTELBORN-WORFELDEN, GE 64572

Current Mailing Address:

HERMANN SCHMITT STR. 2

BUETTELBORN-WORFELDEN, GE 64572 GE

FEI Number: 65-0853283 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDWARD, RISTAINO ESQ. 350 E. LAS OLAS BLVD. SUITE 1600

FT. LAUDERDALE, FL 33301 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: EDWARD RISTAINO 04/24/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PSTD

Name VON KUENHEIM KLOEHN, NICOLE

Address 1304 SW 160TH AVE.

SUITE 443

City-State-Zip: FT. LAUDERDALE FL 33326

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: NICOLE VON KUENHEIM KLOEHN

OFFICER/DIRECTOR 04/24/2014

FILED Apr 24, 2014

Secretary of State

CC5428713343

Date