

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98524

Entity Name: STEF USA, INC.

FILED  
Mar 15, 2011  
Secretary of State

**Current Principal Place of Business:**

1821 MICHIGAN AVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1821 MICHIGAN AVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 59-2908102

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GINEZ, STEPHAN  
1821 MICHIGAN AVENUE  
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: DP  
Name: GINEZ, STEPHANE  
Address: 1821 MICHIGAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DST  
Name: CHARPIE, CAROLINE  
Address: 1721 SUNSET DR  
City-St-Zip: TARPON SPRINGS, FL 34689

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: STEPHAN GINEZ

PRES

03/15/2011

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

\_\_\_\_\_ Date