

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002158

Entity Name: STSX, INC.

FILED
Jun 08, 2005
Secretary of State

Current Principal Place of Business:

955 STILLWATER DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

800 WEST AVENUE #725
MIAMI BEACH, FL 33139

Current Mailing Address:

955 STILLWATER DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

800 WEST AVENUE
MIAMI BEACH, FL 33139

FEI Number: 14-1865618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZENHA, FELIPE S
955 STILLWATER DRIVE
MIAMI BEACH, FL 33141 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AZENHA, FELIPE S
Address: 955 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: AZENHA, FELIPE S
Address: 800 WEST AVENUE #725
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FELIPE S. AZENHA

PRES

06/08/2005

Electronic Signature of Signing Officer or Director

Date