

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100672

FILED
Jun 22, 2009
Secretary of State

Entity Name: STELLA ACCESSORIES, INC.

Current Principal Place of Business:

3600 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3600 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 36-4645938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANZA, THOMAS F ESQ
PANZA MAURER & MAYNARD PA
3600 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PANZA, ALEXIA J
Address: 3600 NORTH FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33308

Title: V () Delete
Name: SUGRUE, TAYLOR A
Address: 5 REGAL ROAD
City-St-Zip: MANALAPAN, NJ 07726

Title: S () Delete
Name: VIGORITO, SAMANTHA
Address: 55 CAMELOT DRIVE
City-St-Zip: MONROE, CT 06468

Title: T () Delete
Name: ZUCKERMAN, DANIELLE
Address: 19 DORTMUNDER DRIVE
City-St-Zip: MANALAPAN, NJ 07726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALEXIA J. PANZA

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

_____ Date