

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: STELLAR D&M, INC.

Current Principal Place of Business:

2310 EAST ATLANTIC BLVD.
SUITE 207
POMPANO BEACH, FL 33062

New Principal Place of Business:

2400 NE 16 ST
SUITE 109
POMPANO BEACH, FL 33062

Current Mailing Address:

2310 EAST ATLANTIC BLVD.
SUITE 207
POMPANO BEACH, FL 33062

New Mailing Address:

2400 NE 16 ST.
SUITE 109
POMPANO BEACH, FL 33062

FEI Number: 80-0399065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CINDY
2400 NE 16TH STREET
UNIT 109
POMPANO BEACH, FL 33062 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: P
Name: GONZALEZ, CINDY
Address: 2400 NE 16TH STREET, UNIT 109
City-St-Zip: POMPANO BEACH, FL 33062

Title: CEO
Name: GONZALEZ, CANDICE
Address: 2400 NE 16TH STREET, UNIT 109
City-St-Zip: POMPANO BEACH, FL 33062

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: CINDY GONZALEZ

PRES

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date