2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046629

FILED Mar 09, 2010 Secretary of State

Entity Name: STELLA TAX, MORTGAGE AND SERVICES, INC

Current Principal Place of Business: New Principal Place of Business:

190 NE 199 ST SUITE 205 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

190 NE 199 ST SUITE 205 MIAMI, FL 33179

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

LOISEAU, JOEL 1042 NE 203 LANE MIAMI, FL 33179 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TREA

Name: LAGUERRE, MARGARETH
Address: 888 NE 132TH STREET APT 408

City-St-Zip: MIAMI, FL 33179

Title: PRE

Name: LOISEAU, JOEL Address: 1042 NE 203 LANE City-St-Zip: MIAMI, FL 33179

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: JOEL LOISEAU PRE 03/09/2010