

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000046629

FILED
Mar 11, 2010
Secretary of State

Entity Name: STELLA TAX, MORTGAGE AND SERVICES, INC

Current Principal Place of Business:

190 NE 199 ST
SUITE 205
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

190 NE 199 ST
SUITE 205
MIAMI, FL 33179

New Mailing Address:

FEI Number: 27-0266122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

PRES

03/11/2010

Electronic Signature of Signing Officer or Director

Date