

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038747

Entity Name: STELLARHANSEN INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

10 ARAGON AV.
STE. 904
CORAL GABLES, FL 33134 US

New Principal Place of Business:

917 GARNET CIRCLE
WESTON, FL 33326 US

Current Mailing Address:

10 ARAGON AV.
STE. 904
CORAL GABLES, FL 33134 US

New Mailing Address:

917 GARNET CIRCLE
WESTON, FL 33326 US

FEI Number: 45-2413971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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, T
Name: CASTELLAR, PETER
Address: 917 GARNET CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: S, D
Name: CASTELLAR, PETER
Address: 917 GARNET CIRCLE
City-St-Zip: WESTON, FL 33326 US

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: PETER CASTELLAR

P, T

04/04/2012

Electronic Signature of Signing Officer or Director

Date