2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762250

Entity Name: STELLA MARIS HOUSE, INC.

Current Principal Place of Business:

11410 N KENDALL DR

201

MIAMI, FL 33176

Current Mailing Address:

11410 N KENDALL DR

201

MIAMI, FL 33176 US

FEI Number: 59-2199601 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FITZGERALD, PATRICK J. 110 MERRICK WAY SUITE 3B CORAL GABLES, FL 33134 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

FILED Feb 12, 2013

Secretary of State

CC3622607894

Officer/Director Detail:

Title Title SD

Name MARIN, TOMAS M Name O'HALA, STEVEN REV Address 5400 SW 102 AVENUE Address 3331 NE 10TH TERRACE POMPANO BEACH FL 33064 City-State-Zip:

City-State-Zip: MIAMI FL 33165

Title ST

SOMARRIBA, MARCOS REV Name

Address 3605 SOUTH MIAMI AVE

City-State-Zip: MIAMI FL 33133

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 617, Florida Statutes, and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOMAS M. MARIN

Electronic Signature of Signing Officer/Director Detail

PD

02/12/2013