

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 526721

**Entity Name:** STELMAR PROPERTIES, INC.

**Current Principal Place of Business:**

4810 JEAN TALON BLVD. WEST  
SUITE 310  
MONTREAL, QUEBEC H4P 2N5

**Current Mailing Address:**

4810 JEAN TALON BLVD. WEST  
SUITE 310  
MONTREAL, QUEBEC H4P 2N5 CA

**FEI Number:** 59-1834036

**Certificate of Status Desired:** Yes

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

JAMES, KEITH A. ESQ.  
105 SOUTH NARCISSUS AVENUE  
SUITE 505  
WEST PALM BEACH, FL 33401 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:** KEITH A. JAMES ESQ.

04/25/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            SEGAL, MARTIN  
Address        4524 CAVENDISH BLVD  
City-State-Zip: MONTREAL QUEBEC H4B 2N8

Title            VP, DIRECTOR  
Name            LEE, NADINE  
Address        4524 CAVENDISH BLVD  
City-State-Zip: MONTREAL QUEBEC H4B 2N8

*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:** NADINE LEE

**DIRECTOR**

04/25/2017

Electronic Signature of Signing Officer/Director Detail

Date