

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 526721

Entity Name: STELMAR PROPERTIES, INC.

Current Principal Place of Business:

5550 NORTH OCEAN DRIVE
BLDG 200, APT 11D
SINGER ISLAND, FL 33404

Current Mailing Address:

5550 NORTH OCEAN DRIVE
BLDG 200, APT 11D
SINGER ISLAND, FL 33404

FEI Number: 59-1834036

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HARRIS, J. RICHARD
SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.
4400 PGA BLVD, SUITE 800
PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail :

Title PST
Name SEGAL, DAVID
Address 3410 PEEL
2502
City-State-Zip: MONTREAL QUEBEC H3A 1H3

Title D
Name SEGAL, DAVID
Address 3410 PEEL
2502
City-State-Zip: MONTREAL QUEBEC H3A 1H3

Title D
Name HARRIS, RICHARD J
Address 4400 PGA BLVD #800
City-State-Zip: PALM BEACH GARDENS FL 33410

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: DAVID SEGAL

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date