

2014 FLORIDA PROFIT CORPORATION AMENDED 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:

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.

09/22/2014

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: MARTIN SEGAL

PRESIDENT

09/22/2014

Electronic Signature of Signing Officer/Director Detail

Date