

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054592

**FILED
Apr 21, 2016
Secretary of State
CC2713831989**

Entity Name: STELLA BLUE INVESTMENTS, INC.

Current Principal Place of Business:

401 EAST LAS OLAS BOULEVARD
SUITE 800
FT. LAUDERDALE, FL 33301

Current Mailing Address:

401 EAST LAS OLAS BOULEVARD
SUITE 800
FT. LAUDERDALE, FL 33301 US

FEI Number: 26-2799599

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEVAN, ALAN
401 EAST LAS OLAS BOULEVARD
SUITE 800
FT. LAUDERDALE, FL 33301 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: ALAN LEVAN

04/21/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PERLSTEIN, LAUREN
Address PO BOX 39002
City-State-Zip: FT. LAUDERDALE FL 33303-9002

Title SECRETARY
Name LEVAN, ALAN B
Address 401 EAST LAS OLAS BOULEVARD
 SUITE 800
City-State-Zip: FT. LAUDERDALE FL 33301

Title VP, MANAGING DIRECTOR
Name LEVAN, SUSANA
Address 401 EAST LAS OLAS BOULEVARD
 SUITE 800
City-State-Zip: FT. LAUDERDALE FL 33301

Title VP
Name DE VARONA, GINA
Address P.O. BOX 39002
City-State-Zip: FT. LAUDERDALE FL 33301

Title VP
Name DE VARONA, MARIO
Address P.O. BOX 39002
City-State-Zip: FT. LAUDERDALE FL 33301

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: ALAN LEVAN

SECRETARY

04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date