2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002515

Entity Name: STEFANINI, INC.

Current Principal Place of Pusiness

Current Principal Place of Business:

27335 WEST ELEVEN MILE ROAD SOUTHFIELD, MI 48033

Current Mailing Address:

27335 WEST ELEVEN MILE ROAD SOUTHFIELD, MI 48033 US

FEI Number: 38-2774613 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Apr 13, 2015

Secretary of State

CC0613115669

Officer/Director Detail:

Title PRESIDENT, CEO, DIRECTOR Title SECRETARY, VP, CFO

Name MOREIRA, ANTONIO Name BRANDNERIS, SALLY

Address 27335 WEST ELEVEN MILE ROAD Address 27335 WEST ELEVEN MILE ROAD

City-State-Zip: SOUTHFIELD MI 48033 City-State-Zip: SOUTHFIELD MI 48033

Title DIRECTOR, CHAIRMAN OF THE

BOARD

Name STEFANINI, MARCO

Address 27335 WEST ELEVEN MILE ROAD

City-State-Zip: SOUTHFIELD MI 48033

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: SALLY BRANDNERIS

VP/CFO

04/13/2015