

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 155746

FILED
May 02, 2011
Secretary of State

Entity Name: STERNLITE CORP.

Current Principal Place of Business:

13225 S.W. 88TH AVE.
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 560460
MIAMI, FL 33256

New Mailing Address:

FEI Number: 59-0587921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, ELIOT
6804 SW 98 ST
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: LEVIN, ELIOT
Address: 6804 SW 98 ST
City-St-Zip: MIAMI, FL 33156 US

Title: SD
Name: LEVIN, LINDA
Address: 6804 SW 98 ST
City-St-Zip: MIAMI, FL 33156 US

Title: TD
Name: LEVIN, LINDA
Address: 6804 SW 98 ST
City-St-Zip: MIAMI, FL 33156 US

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: ELIOT LEVIN

_____ Electronic Signature of Signing Officer or Director

PRES

05/02/2011

_____ Date