

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000000396

FILED
Mar 01, 2007
Secretary of State

Entity Name: STOKELY INVESTMENTS LTD. (CORP)

Current Principal Place of Business:

3995 E 4 AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

570 E. 37TH STREET
HIALEAH, FL 33013

Current Mailing Address:

3995 E 4 AVENUE
HIALEAH, FL 33013

New Mailing Address:

570 E. 37TH STREET
HIALEAH, FL 33013

FEI Number: 20-8189901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINSTEIN, JEFFREY D ESQ.
1428 BRICKELL AVENUE PENTHOUSE
MIAMI, FL 33131 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: PSD () Delete
Name: MESA, REYNALDO
Address: 3995 E 4 AVENUE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MESA, REYNALDO
Address: 570 E. 37TH STREET
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REYNALDO MESA

PSD

03/01/2007

Electronic Signature of Signing Officer or Director

Date