

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86261

FILED
Jan 04, 2011
Secretary of State

Entity Name: STEFANELLI ENTERPRISES, INC.

Current Principal Place of Business:

430 ANSIN BLVD UNIT K-L
HALLANDALE, FL 33009 US

New Principal Place of Business:

430 ANSIN BLVD.
UNIT # K-L
HALLANDALE, FL 33009 US

Current Mailing Address:

P.O. BOX 2845
HALLANDALE, FL 330082845 US

New Mailing Address:

FEI Number: 59-2196927 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAMIREZ, FREDERICK J., ESQ.
506 PALM DRIVE
HALLANDALE BEACH, FL 33009 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: PTD
Name: STEFANELLI, JAMES P.
Address: 506 PALM DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VSD
Name: STEFANELLI, GERALDINE D
Address: 506 PALM DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JAMES P. STEFANELLI

PTD

01/04/2011

Electronic Signature of Signing Officer or Director

Date