

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000006558

FILED
Dec 06, 2004
Secretary of State

Entity Name: STELLAR TELECOM CORPORATION

Current Principal Place of Business:

10640 N.W. 27TH STREET
A101
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

PO BOX 227487
MIAMI, FL 33122

New Mailing Address:

FEI Number: 88-0442739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, WILLIAM
11110 WEST OAKLAND PK BLVD #358
FORT LAUDERDALE, FL 33351 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GIRALDO, WILLIAM
Address: PO BOX 227487
City-St-Zip: MIAMI, FL 331227487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: GIRALDO, WILLIAM
Address: PO BOX 227487
City-St-Zip: MIAMI, FL 331227487 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM GIRALDO

PRES

12/06/2004

Electronic Signature of Signing Officer or Director

Date