

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79404

FILED
Jan 04, 2011
Secretary of State

Entity Name: STELLA'S DANCERS' STUDIO, INC.

Current Principal Place of Business:

9470 GRIFFIN ROAD
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

8873 N.W. 20TH MANOR
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 59-2365242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALUMBO, STELLA
8873 NW 20 MANOR
CORAL SPRINGS, FL 33071 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: PALUMBO, STELLA
Address: 8873 NW 20TH MANOR
City-St-Zip: CORAL SPRINGS, FL

Title: ST
Name: CATALANO, TERESA
Address: 9470 GRIFFIN RD
City-St-Zip: COOPER CITY, FL

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: STELLA PALUMBO

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date