2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J66432

Entity Name: STAHARIT, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

241 OMAHA ST. COUNTY ROAD 1 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

241 OMAHA ST. COUNTY ROAD 1 PALM HARBOR, FL 34683

FEI Number: 59-2927514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SORGENTE, GIANLUCA TRIAS, HARRIET A 241 OMAHA ST 241 OMAHA ST

PALM HARBOR, FL 34683 US PALM HARBOR, FL 34683 US

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: SORGENTE GIANLUCA 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFFI () Delete Title: PRES (X) Change () Addition

 Name:
 TRIAS, HARRIET A
 Name:
 TRIAS, HARRIET A

 Address:
 241 OMAHA ST
 Address:
 241 OMAHA ST

City-St-Zip: PALM HABBOR, FL 34683 City-St-Zip: PALM HABBOR, FL 34683

Title: DIR () Delete Title: () Change () Addition

 Name:
 HARRISON, DANA
 Name:

 Address:
 614 FAIROAKS DR.
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:

Title: PRES () Delete Title: OFF (X) Change () Addition

Name:SORGENTE, GÍANLUCAName:SORGENTE, GÍANLUCAAddress:5719 LA GORCE CIRCLEAddress:5719 LA GORCE CIRCLECity-St-Zip:LAKE WORTH, FL 33463City-St-Zip:LAKE WORTH, FL 33463

I hereby certify that the information supplied with this filing does not qualify 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: SORGENTE GIANLUCA OFF 04/28/2009