

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51326

FILED
Mar 03, 2009
Secretary of State

Entity Name: STELLAR TALENT AGENCY, INC.

Current Principal Place of Business:

3001 W HALLANDALE BCH BLVD
303
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

3001 W HALLANDALE BCH BLVD
303
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 65-0096917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFINO, PEDRO A ESQ
407 LINCO ROAD
SUITE 2B
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHIRMER, CYNTHIA
Address: 3001 W HALLANDALE BCH BLVD, #303
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CYNTHIA SCHIRMER

PSTD

03/03/2009

Electronic Signature of Signing Officer or Director

Date