

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96202

FILED
Apr 26, 2007
Secretary of State

Entity Name: STERLING STORES, INC.

Current Principal Place of Business:

6770 STIRLING ROAD
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6770 STIRLING ROAD
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-0213153

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:

GUZMAN & GUZMAN, P.A. C/O MARIO GUZMAN
9130 S. DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 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: MARIO GUZMAN

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREDNIK, ALICIA
Address: 6770 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33024

Title: TD () Delete
Name: PEREDNIK, EDUARDO M
Address: 6770 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33024

Title: SD () Delete
Name: PEREDNIK, JORGE S
Address: 6770 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33024

Title: VPD () Delete
Name: ROSENBAUM, FANNY
Address: 6770 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ALICIA PEREDNICK

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date