

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96202

FILED
Feb 17, 2011
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:

GUZMAN & GUZMAN, P.A. C/O MARIO GUZMAN
9130 S. DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 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: P
Name: PEREDNIK, ALICIA
Address: 6770 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33024

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

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

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

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: ALICIA PEREDNIK

DIRE

02/17/2011

Electronic Signature of Signing Officer or Director

Date