

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17881

FILED
Jan 05, 2011
Secretary of State

Entity Name: STELLA-VALLI ENTERPRISES, INC.

Current Principal Place of Business:

C/O GIULIANO VALLORANI
7320-7324 W. ATLANTIC BLVD.
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

C/O GIULIANO VALLORANI
7320-7324 W. ATLANTIC BLVD.
MARGATE, FL 33063

New Mailing Address:

FEI Number: 59-2564989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLORANI, GIULIANO
7320-7324 WEST ATLANTIC BLVD.
PALM LAKES PLAZA
MARGATE, FL 33063 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: PSD
Name: VALLORANI, GIULIANO
Address: 5750 HAYES ST
City-St-Zip: HOLLYWOOD, 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: GIULIANO VALLORANI

PSD

01/05/2011

Electronic Signature of Signing Officer or Director

Date