

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17881

FILED
Mar 27, 2012
Secretary of State

Entity Name: STELLA-VALLI ENTERPRISES, INC.

Current Principal Place of Business:

CLAUDIO ANTUNES
22066 BOCA PLACE DR. #913
BOCA RATON, FL 33433

New Principal Place of Business:

CLAUDIO ANTUNES
7320 W. ATLANTIC BLVD
MARGATE, FL 33433

Current Mailing Address:

CLAUDIO ANTUNES
7320 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:

ANTUNES, CLAUDIO
22066 BOCA PLACE DR.
#913
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ANTUNES, CLAUDIO
7320 W. ATLANTIC BLVD.
MARGATE, FL 33063 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: _____

Electronic Signature of Registered Agent

03/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ANTUNES, CLAUDIO
Address: 7320 W. ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

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: CLAUDIO ANTUNES

P/D

03/27/2012

Electronic Signature of Signing Officer or Director

Date