

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104036

Entity Name: STESAL GROUP, CORP.

FILED
Sep 30, 2004
Secretary of State

Current Principal Place of Business:

13130 SW 4TH STREET
MIAMI, FL 33184

New Principal Place of Business:

6650 SW 139 AVE
MIAMI, FL 33183

Current Mailing Address:

13130 SW 4TH STREET
MIAMI, FL 33184

New Mailing Address:

6650 SW 139 AVE
MIAMI, FL 33183

FEI Number: 65-1060515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVARESE, SALVATORE
13130 SW 4TH STREET
MIAMI, FL 33184

Name and Address of New Registered Agent:

SAVARESE, SALVATORE
6650 SW 139 AVE
MIAMI, FL 33183

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: SALVATORE SAVARESE

09/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERROZZI, STEFANO
Address: 13130 SW 4TH STREET
City-St-Zip: MIAMI, FL 33184

Title: V () Delete
Name: SAVARESE, SALVATORE
Address: 13130 SW 4TH STREET
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERROZZI, STEFANO
Address: 6650 SW 139 AVE
City-St-Zip: MIAMI, FL 33183

Title: V (X) Change () Addition
Name: SAVARESE, SALVATORE
Address: 6650 SW 139 AVE
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SALVATORE SAVARESE

V

09/30/2004

Electronic Signature of Signing Officer or Director

Date