

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009401

FILED
May 08, 2008
Secretary of State

Entity Name: STEFANINI INTERNATIONAL, CORP.

Current Principal Place of Business:

6301 NW 5TH WAY
SUITE 2700
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6301 NW 5TH WAY
SUITE 2700
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 94-3385480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA STEFANINI, MARCO ANTONIO
6301 NW 5TH WAY
SUITE 2700
FORT LAUDERDALE, FL 33309 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

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: PTD () Delete
Name: SILVA STEFANINI, MARCO ANTONIO
Address: AV ARRUDA BOTELHO 262 APT 31 ALTO DE PIN.
City-St-Zip: SAO PAULO BRASIL CEP, BR 05466000 OC

Title: VD () Delete
Name: GRACAS VUOLO SAJOVIC, MARIA DAS
Address: AV ARRUDA BOTELHO 262 APT 31 ALTO DE PIN.
City-St-Zip: SAO PAULO BRASIL CEP, BR 05466000 OC

Title: SD () Delete
Name: MOREIRA, ANTONIO CARLOS JR
Address: 1704 SW 14TH ST
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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:

I hereby certify that the information supplied with this filing does not qualify 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: ANTONIO MOREIRA

CEO

05/08/2008

Electronic Signature of Signing Officer or Director

Date