

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009401

FILED  
Mar 26, 2012  
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:

27335 WEST ELEVEN MILE ROAD  
SOUTHFIELD, MI 48033 US

FEI Number: 94-3385480

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCO, SILVA STEFANINI  
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

## OFFICERS AND DIRECTORS:

Title: PTD  
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  
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  
Name: MOREIRA, ANTONIO CARLOS JR  
Address: 27335 WEST ELEVEN MILE ROAD  
City-St-Zip: SOUTHFIELD, MI 48033 US

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: ANTONIO MOREIRA

SD

03/26/2012

Electronic Signature of Signing Officer or Director

Date