

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 01, 2010
Secretary of State**

DOCUMENT# P01000071201

Entity Name: STEGARCIA US, INC.

Current Principal Place of Business:

2316 BLACK HAMMOCK F.C. ROAD
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

2316 BLACK HAMMOCK F.C. ROAD
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3738210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUVELL, OLIVER
2316 BLACK HAMMOCK FC RD
OVIEDO, FL 32765 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: P
Name: RUVELL, OLIVER
Address: 2316 BLACK HAMMOCK FC ROAD
City-St-Zip: OVIEDO, FL 32765

Title: S
Name: RUVELL, ANNIE
Address: 2316 BLACK HAMMOCK FC ROAD
City-St-Zip: OVIEDO, FL 32765

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: OLIVER RUVELL

P

11/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date