

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000002346

**FILED
Jul 15, 2011
Secretary of State**

Entity Name: STILES INVESTMENT, INC.

Current Principal Place of Business:

32021 BROOKSTONE DRIVE
WESLEY CHAPEL, FL 33344

New Principal Place of Business:

9485 SW 72ND STREET
SUITE A-295
MIAMI, FL 33173

Current Mailing Address:

PMB PTY 3977
P.O. BOX 25207
MIAMI, FL 33102

New Mailing Address:

FEI Number: 02-0684714 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHERRY, LINDA M
32021 BROOKSTONE DRIVE
WESLEY CHAPEL, FL 33544 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: TRIBBLE, DAVID
Address: PMB PTY 3977, P.O. BOX 25207
City-St-Zip: MIAMI, FL 33102

Title: ST
Name: SANTAMARIA, AIDA
Address: PMB PTY 3977, P.O. BOX 25207
City-St-Zip: MIAMI, FL 33102

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: DAVID TRIBBLE

P

07/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date