

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041550

FILED
Mar 27, 2008
Secretary of State

Entity Name: STEFANI'S GENERAL SERVICE AND MAINTENANCE INC.

Current Principal Place of Business:

7950 TATUM WATERWAY APT 12-A
MIAMI BEACH, FL 33141

New Principal Place of Business:

5636 ARTHUR ST.
HOLLYWOOD, FL 33021

Current Mailing Address:

5636 ARTHUR ST.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 02-0594715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOUTERS, WALTER A
7950 TATUM WATERWAY APT 12-A
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

WOUTERS, WALTER A
5636 ARTHUR ST.
HOLLYWOOD, FL 33021 US

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: WALTER WOUTERS

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALBERTO, WALTER
Address: 7950 TATUM WATERWAY APT 12-A
City-St-Zip: MIAMI BEACH, FL 33141

Title: VTD () Delete
Name: PEREZ, ROXANA E
Address: 7950 TATUM WATERWAY APT 12-A
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOUTERS, WALTER A
Address: 5636 ARTHUR ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VTD (X) Change () Addition
Name: PEREZ, ROXANA E
Address: 5636 ARTHUR ST.
City-St-Zip: HOLLYWOOD, FL 33021

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: WALTER WOUTERS

PD

03/27/2008

Electronic Signature of Signing Officer or Director

Date