

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064804

FILED
Apr 08, 2012
Secretary of State

Entity Name: STEALTH INTERNET SERVICES, INC.

Current Principal Place of Business:

5318 SW 195 TERR
MIRAMAR, FL 33029

New Principal Place of Business:

2437 BAY AREA BLVD.
10
HOUSTON, TX 77058

Current Mailing Address:

5318 SW 195 TERR
MIRAMAR, FL 33029

New Mailing Address:

2437 BAY AREA BLVD.
10
HOUSTON, TX 77058

FEI Number: 01-0723992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ANGEL G
5318 SW 195 TERR
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

ORTIZ, ANGEL G
2437 BAY AREA BLVD
10
HOUSTON, FL 77058 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:

04/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ORTIZ, ANGEL G
Address: 2437 BAY AREA BLVD # 10
City-St-Zip: HOUSTON, TX 77058

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: ANGEL G. ORTIZ

D

04/08/2012

Electronic Signature of Signing Officer or Director

Date