2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103796

Entity Name: STB DEVELOPMENT, INC.

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O GEORGE VOLSKY ONE S.E. 3RD AVE., 25TH FLOOR MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

C/O GEORGE VOLSKY ONE S.E. THIRD AVE 25TH FLOOR MIAMI, FL 33131

FEI Number: 51-0429214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: NASSER, ABRAHAM Name: NASSER, ABRAHAM

Address: ONE S.E. THIRD AVE 28THH FLOOR Address: ONE S.E. THIRD AVE 25TH FLOOR

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

Name: NASSER, JORGE Name: NASSER, JORGE

Address: ONE S.E. THIRD AVE., 28THH FLOOR Address: ONE S.E. THIRD AVE., 25TH FLOOR

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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: JORGE NASSER D 01/12/2009