

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003020

FILED
May 21, 2007
Secretary of State

Entity Name: DISTEFANO CONSULTANTS INC.

Current Principal Place of Business:

1010 NW 11TH STREET
APT 407
MIAMI, FL 33136 US

New Principal Place of Business:

136 N E 4TH AVENUE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1010 NW 11TH STREET
APT 407
MIAMI, FL 33136 US

New Mailing Address:

136 N E 4TH AVENUE
DEERFIELD BEACH, FL 33441 US

FEI Number: 04-3733415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFANO, STEFAN
1010 NW 11TH STREET
APT 407
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

STEFANO, STEFAN
136 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441 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: S STEFANO

05/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: STEFANO, STEFAN
Address: 1010 NW 11TH STREET, APT 407
City-St-Zip: MIAMI, FL 33136 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: STEFANO, STEFAN
Address: 136 N E 4TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: S STEFANO

P

05/21/2007

Electronic Signature of Signing Officer or Director

Date