

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150976

FILED
Feb 21, 2011
Secretary of State

Entity Name: STEALTH CONSTRUCTION, USA, INC.

Current Principal Place of Business:

1300 E HILLSBORO BLVD
101- 102
DEERFEILD BEACH, FL 334414504

New Principal Place of Business:

1300 E HILLSBORO BLVD
101
DEERFEILD BEACH, FL 334414504

Current Mailing Address:

1300 E HILLSBORO BLVD
101- 102
DEERFEILD BEACH, FL 334414504

New Mailing Address:

1300 E HILLSBORO BLVD
101
DEERFEILD BEACH, FL 334414504

FEI Number: 58-2678022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLEFEUILLE, MICHAEL E
1919 NE 1ST STREET
DEERFIELD BEACH, FL 334414504 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: VALERA, MARY
Address: 1300 E HILLSBORO BLVD #101
City-St-Zip: DEERFIELD BEACH, FL 334414504

Title: VP
Name: BELLEFEUILLE, MICHAEL E
Address: 1300 E HILLSBORO BLVD #101
City-St-Zip: DEERFIELD BEACH, FL 334414504

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: MV

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date