

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000150976

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** STEALTH CONSTRUCTION, USA, INC.

**Current Principal Place of Business:**

1300 E HILLSBORO BLVD  
101  
DEERFEILD BEACH, FL 334414504

**New Principal Place of Business:**

**Current Mailing Address:**

1300 E HILLSBORO BLVD  
101  
DEERFEILD BEACH, FL 334414504

**New Mailing Address:**

**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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

MV

04/11/2012

\_\_\_\_\_  
Date