

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151271

Entity Name: STELCOM CORP.

FILED
Feb 08, 2009
Secretary of State

Current Principal Place of Business:

50 SW 10TH ST
SUITE 1004
MIAMI, FL 33130

New Principal Place of Business:

51SW.11TH.ST.
SUITE 1426
MIAMI, FL 33130

Current Mailing Address:

50 SW 10TH ST
SUITE 1004
MIAMI, FL 33130

New Mailing Address:

51SW.11TH.ST.
SUITE 1426
MIAMI, FL 33130

FEI Number: 73-1689370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, EDUARDO E
50 SW 10TH ST, STE 1004
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SANTOS, EDUARDO E
51SW.11TH.ST.
SUITE 1426
MIAMI, FL 33130 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:

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SERRANO, SANTIAGO M
Address: 50 SW 10TH ST, STE 1004
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SERRANO, SANTIAGO M
Address: 51SW.11TH.ST. SUITE 1426
City-St-Zip: MIAMI, FL 33130

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: SANTIAGO SERRANO M.

PS

02/08/2009

Electronic Signature of Signing Officer or Director

Date