

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151271

Entity Name: STELCOM CORP.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
51SW.11TH.ST.
SUITE 1426
MIAMI, FL 33130 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: PS
Name: SERRANO, SANTIAGO M
Address: 51SW.11TH.ST. SUITE 1426
City-St-Zip: MIAMI, FL 33130

Title: TS.
Name: SANTOS, SUSANA C
Address: 51SW.11TH.ST. SUITE 1426
City-St-Zip: MIAMI, FL 33130

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: SANTIAGO SERRANO M.

PS

01/05/2012

Electronic Signature of Signing Officer or Director

Date