2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062946

Entity Name: STEFANO HOMES INC.

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3802 SW 137TH AVENUE MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

3802 SW 137TH AVENUE MIAMI, FL 33175

FEI Number: 81-0661899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 STEFANO, ANDRES
 STEFANO, ANDRES

 11350 SW 95 ST.
 11350 SW 95 ST

 MIAMI, FL 33176
 US

 MIAMI, FL 33176
 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: ANDRES STEFANO 04/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: STEFANO, ANDRES Address: 11350 SW 95 ST. City-St-Zip: MIAMI, FL 33176

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: ANDRES STEFANO PSTD 04/22/2010