

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015750

FILED
May 01, 2009
Secretary of State

Entity Name: STELLAR INTERNATIONAL GROUP INC

Current Principal Place of Business:

7925 NW 12 STREET
109
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7925 NW 12 STREET
109
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-2279542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONZON, IOSVANI
218 SE 14 ST
1501
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MONZON, GIOVANNI
436 SW 28TH RD
MIAMI, FL 33129 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: GIOVANNI MONZON

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONZON, IOSVANI -
Address: 218 SE 14 ST APT#1501
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONZON, GIOVANNI -
Address: 436 SW 28TH RD
City-St-Zip: MIAMI, FL 33129 US

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: GIOVANNI MONZON

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date