

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088091

FILED
Apr 01, 2011
Secretary of State

Entity Name: STAD REAL ESTATE DEVELOPMENT CORPORATION

Current Principal Place of Business:

3001 S.W. 163RD AVE
MIRAMAR, FL 33027

New Principal Place of Business:

990 BISCAYNE BOULEVARD
OFFICE 503
MIAMI, FL 33132

Current Mailing Address:

3001 S.W. 163RD AVE
MIRAMAR, FL 33027

New Mailing Address:

990 BISCAYNE BOULEVARD
OFFICE 503
MIAMI, FL 33132

FEI Number: 74-3234054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN LEESTEN, HENDRIK M PRES.
3001 S.W. 163RD AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

VAN LEESTEN, HENDRIK M PRES.
990 BISCAYNE BOULEVARD
OFFICE 503
MIAMI, FL 33132 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: HENDRIK M.K. VAN LEESTEN IV

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NERO, TERENCE P DIR
Address: 990 BISCAYNE BOULEVARD OFFICE 503
City-St-Zip: MIAMI, FL 33132

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: TERENCE P. NERO

DIR

04/01/2011

Electronic Signature of Signing Officer or Director

Date