

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101990

Entity Name: STELIA, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

11557 SW 64TH ST., UNIT F
MIAMI, FL 33173

New Principal Place of Business:

2937 S.W. 156TH AVENUE
MIAMI, FL 33185

Current Mailing Address:

11557 SW 64TH ST., UNIT F
MIAMI, FL 33173

New Mailing Address:

2937 S.W. 156TH AVENUE
MIAMI, FL 33185

FEI Number: 20-3185756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUST, MELISSA
11557 SW 64TH ST., UNIT F
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SHUST, MELISSA
2937 S.W. 156TH AVENUE
MIAMI, FL 33185 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHUST, MELISSA
Address: 11557 SW 64TH ST., UNIT F
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHUST, MELISSA
Address: 2937 S.W. 156TH AVENUE
City-St-Zip: MIAMI, FL 33185

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: MELISSA SHUST

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date