

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131683

Entity Name: STELLA OF CALIFORNIA INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

513-B NORTH HARBOR CITY BOULEVARD  
MELBOURNE, FL 32935

## New Principal Place of Business:

1710 N WICKHAM RD  
MELBOURNE, FL 32934

## Current Mailing Address:

513-B NORTH HARBOR CITY BOULEVARD  
MELBOURNE, FL 32935

## New Mailing Address:

1710 N WICKHAM RD  
MELBOURNE, FL 32934

FEI Number: 35-2261326

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BALTA, SHADI  
513-B NORTH HARBOR CITY BOULEVARD  
MELBOURNE, FL 32935 US

## Name and Address of New Registered Agent:

BALTA, SHADI  
1710 N WICKHAM RD  
MELBOURNE, FL 32934 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,S ( ) Delete  
Name: BALTA, SHADI  
Address: 513-B NORTH HARBOR CITY BOULEVARD  
City-St-Zip: MELBOURNE, FL 32935

Title: VP,T ( ) Delete  
Name: BALTA, GEORGE  
Address: 513-B NORTH HARBOR CITY BOULEVARD  
City-St-Zip: MELBOURNE, FL 32935

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change ( ) Addition  
Name: BALTA, SHADI  
Address: 1710 N WICKHAM RD  
City-St-Zip: MELBOURNE, FL 32934

Title: VP,T (X) Change ( ) Addition  
Name: BALTA, GEORGE  
Address: 1710 N WICKHAM RD  
City-St-Zip: MELBOURNE, FL 32934

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: SHADI BALTA

P.S

04/20/2009

Electronic Signature of Signing Officer or Director

Date