

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131683

FILED
Aug 30, 2010
Secretary of State

Entity Name: STELLA OF CALIFORNIA INC.

Current Principal Place of Business:

1710 N WICKHAM RD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

1710 N WICKHAM RD
MELBOURNE, FL 32934

New Mailing Address:

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
1710 N WICKHAM RD
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: SHADI BALTA

P

08/30/2010

Electronic Signature of Signing Officer or Director

Date