

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157723

FILED
Jan 15, 2007
Secretary of State

Entity Name: STEINER INTERNATIONAL VENTURES, INC.

Current Principal Place of Business:

770 SOUTH DIXIE HWY STE 200
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

770 SOUTH DIXIE HWY STE 200
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-4051459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOEHM, ROBERT C
770 SOUTH DIXIE HWY STE 200
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

RODRIGUEZ, GLADYS
770 SOUTH DIXIE HWY STE 200
CORAL GABLES, FL 33146 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: GLADYS RODRIGUEZ

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FLUXMAN, LEONARD I CEO
Address: 770 SOUTH DIXIE HIGHWAY; SUITE 200
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SVP () Delete
Name: BOEHM, ROBERT SEC/GC
Address: 770 SOUTH DIXIE HIGHWAY; SUITE 200
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP () Delete
Name: MATTHEWS, JEFF
Address: 770 SOUTH DIXIE HIGHWAY; SUITE 200
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP () Delete
Name: LAZAR, ROBERT FINANCE
Address: 770 S. DIXIE HIGHWAY; SUITE 200
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP () Delete
Name: LAZARUS, STEPHEN CFO
Address: 770 SOUTH DIXIE HIGHWAY; SUITE 200
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FLUXMAN, LEONARD I
Address: 770 SOUTH DIXIE HIGHWAY; SUITE 200
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SVP (X) Change () Addition
Name: LAZARUS, STEPHEN
Address: 770 SOUTH DIXIE HIGHWAY; SUITE 200
City-St-Zip: CORAL GABLES, FL 33146

Title: SECR (X) Change () Addition
Name: BOEHM, ROBERT C
Address: 770 SOUTH DIXIE HIGHWAY; SUITE 200
City-St-Zip: CORAL GABLES, FL 33146 US

Title: DIR. (X) Change () Addition
Name: FLUXMAN, LEONARD I
Address: 770 S DIXIE HIGHWAY SUITE 200
City-St-Zip: CORAL GABLES, FL 33146

Title: DIR. (X) Change () Addition
Name: LAZARUS, STEPHEN
Address: 770 S. DIXIE HIGHWAY SUITE 200
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT C. BOEHM

SECR

01/15/2007

Electronic Signature of Signing Officer or Director

Date