

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026060

FILED
Apr 30, 2011
Secretary of State

Entity Name: STAGE TO SELL, INC.

Current Principal Place of Business:

6481 SW 85 ST
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 430812
SOUTH MIAMI, FL 33243 US

New Mailing Address:

FEI Number: 20-4361223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JUAN E. FIGUERAS, P.A.
9703 S DIXIE HIGHWAY
SUITE # 208
PINECREST, FL 33156 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: JUAN E. FIGUERAS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PLANES II, WILLIAM P D
Address: 6481 SW 85 ST
City-St-Zip: MIAMI, FL 33143 US

Title: D
Name: PLANES, VIVIAN D
Address: 6481 SW 85 ST
City-St-Zip: MIAMI, FL 33143 US

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: WILLIAM PLANES II

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date