

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075350

FILED
Apr 04, 2007
Secretary of State

Entity Name: STERLINGTON RETAIL CORPORATION

Current Principal Place of Business:

2255 GLADES RD., SUITE 414-E
BOCA RATON, FL 33431

New Principal Place of Business:

3469 NE 169 STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

2255 GLADES RD., SUITE 414-E
BOCA RATON, FL 33431

New Mailing Address:

3469 NE 169 STREET
NORTH MIAMI BEACH, FL 33160

FEI Number: 20-4984345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, WILLIAM S
2255 GLADES RD., SUITE 414-E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GOLDSTEIN, LEON
3469 NE 169 STREET
NORTH MIAMI BEACH, FL 33160 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: LEON GOLDSTEIN

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: GOLDSTEIN, LEON
Address: 3469 NE 169 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: LEON GOLDSTEIN

P

04/04/2007

Electronic Signature of Signing Officer or Director

Date