2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139880

Entity Name: STEFCO INTERNATIONAL, INC.

FILED Aug 30, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2346 S.W. 195 AVENUE MIAMI, FL 33029

Current Mailing Address: New Mailing Address:

2346 S.W. 195 AVENUE 17913 NW 7TH STREET, #101 MIAMI, FL 33029 PEMBROKE PINES, FL 33029

FEI Number: 77-0667285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BODIN, GLORIA R

2655 LEJEUNE ROAD, SUITE #1001

CORAL GABLES, FL 33134 US

SPEARS, YVONNE R

17913 NW 7TH STREET, #101

PEMBROKE PINES, FL 33029 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: YVONNE SPEARS 08/30/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 DUHANEY, ERROL
 Name:

 Address:
 2346 S.W. 195 AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33029
 City-St-Zip:

Title: VT () Delete Title: () Change () Addition

 Name:
 DUHANEY, PAULETTE
 Name:

 Address:
 2346 S.W. 195 AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33029
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 SPEARS, YVONNE
 Name:
 SPEARS, YVONNE

 Address:
 2346 S.W. 195 AVENUE
 Address:
 17913 NW 7TH ST, #101

 City-St-Zip:
 MIAMI, FL 33029
 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: YVONNE SPEARS S 08/30/2007