

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139880

FILED
Aug 30, 2007
Secretary of State

Entity Name: STEFCO INTERNATIONAL, INC.

Current Principal Place of Business:

2346 S.W. 195 AVENUE
MIAMI, FL 33029

New Principal Place of Business:

Current Mailing Address:

2346 S.W. 195 AVENUE
MIAMI, FL 33029

New Mailing Address:

17913 NW 7TH STREET, #101
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:

BODIN, GLORIA R
2655 LEJEUNE ROAD, SUITE #1001
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: DUHANEY, ERROL
Address: 2346 S.W. 195 AVENUE
City-St-Zip: MIAMI, FL 33029

Title: VT () Delete
Name: DUHANEY, PAULETTE
Address: 2346 S.W. 195 AVENUE
City-St-Zip: MIAMI, FL 33029

Title: S () Delete
Name: SPEARS, YVONNE
Address: 2346 S.W. 195 AVENUE
City-St-Zip: MIAMI, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SPEARS, YVONNE
Address: 17913 NW 7TH ST, #101
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

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08/30/2007

Electronic Signature of Signing Officer or Director

Date