

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000157156

Entity Name: STEALTH HOLDINGS INC.

FILED  
Mar 08, 2007  
Secretary of State

## Current Principal Place of Business:

100 SE SECOND STREET - SUITE 4000  
ATTN: DENNIS J. OLLE, ESQ.  
MIAMI, FL 33131 US

## Current Mailing Address:

100 SE SECOND STREET - SUITE 4000  
ATTN: DENNIS J. OLLE, ESQ.  
MIAMI, FL 33131 US

## New Principal Place of Business:

AVENTURA CORPORATE CENTER II  
20803 BISCAYNE BOULEVARD, SUITE 305  
AVENTURA, FL 33180 US

## New Mailing Address:

AVENTURA CORPORATE CENTER II  
20803 BISCAYNE BOULEVARD, SUITE 305  
AVENTURA, FL 33180 US

FEI Number: 20-8112073

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CFRA, LLC  
REGISTERED AGENT SERVICES  
4221 W. BOY SCOUT BOULEVARD  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ZWEBNER, CHARLES  
Address: 121 WESTGATE BLVD TORONTO ONTARIO M3H 1P5  
City-St-Zip: CANADA, XX

Title: D ( ) Delete  
Name: ZWEBNER, LEORA  
Address: 121 WESTGATE BLVD TORONTO ONTARIO M3H 1P5  
City-St-Zip: CANADA, XX

Title: VPS ( ) Delete  
Name: CADI, JOSE  
Address: 15051 SW 49TH COURT  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: ZWEBNER, CHARLES  
Address: 121 WESTGATE BLVD  
City-St-Zip: TORONTO, ON M3H 1P5

Title: D (X) Change ( ) Addition  
Name: ZWEBNER, LEORA  
Address: 121 WESTGATE BLVD  
City-St-Zip: TORONTO, ON M3H 1P5 CA

Title: VPS (X) Change ( ) Addition  
Name: CADI, JOSE  
Address: 15051 SW 49TH COURT  
City-St-Zip: MIRAMAR, FL 33027 US

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: JOSE CADI

VP

03/08/2007

Electronic Signature of Signing Officer or Director

Date