

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004075

Entity Name: DEX & STELLA, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

11400 SW 107TH CT
MIAMI, FL 33176

New Principal Place of Business:

529 NE 66TH ST.
#2
MIAMI, FL 33138

Current Mailing Address:

11400 SW 107TH CT
MIAMI, FL 33176

New Mailing Address:

529 NE 66TH ST.
#2
MIAMI, FL 33138

FEI Number: 20-8173651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, AMANDA
11400 SW 107TH CT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PATTERSON, AMANDA
529 NE 66TH ST.
#2
MIAMI, FL 33138 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: PATTERSON, AMANDA
Address: 11400 SW 107TH CT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: PATTERSON, AMANDA
Address: 529 NE 66TH ST #2
City-St-Zip: MIAMI, FL 33138

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: AMANDA PATTERSON

O

04/23/2009

Electronic Signature of Signing Officer or Director

Date