

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047369

Entity Name: STI COMMERCE, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

7367 NW 173 DR., STE. 103
MIAMI, FL 33015

New Principal Place of Business:

7367 NW 173 DR.,
103
HIALEAH, FL 33015

Current Mailing Address:

7367 NW 173 DR., STE. 103
MIAMI, FL 33015

New Mailing Address:

7367 NW 173 DR.,
103
HIALEAH, FL 33015

FEI Number: 20-8864063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRO, JOSE F.
8325 NW 53 ST., STE. 102
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANCISCO, YVETTE
Address: 7367 NW 173 DR., STE. 103
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANCISCO, YVETTE
Address: 7367 NW 173 DR., STE. 103
City-St-Zip: HIALEAH, FL 33015

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: YVETTE FRANCISCO

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date