

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097058

Entity Name: STEVIS HOLDINGS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

10937 WEST BROWARD BLVD
PLANTATION, FL 33324

New Principal Place of Business:

1531 SW 189TH TERRACE
PEMBROKE PINES, FL 33029

Current Mailing Address:

10937 WEST BROWARD BLVD
PLANTATION, FL 33324

New Mailing Address:

1531 SW 189TH TERRACE
PEMBROKE PINES, FL 33029

FEI Number: 26-0842865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, STEVEN
10937 WEST BROWARD BLVD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HELLER, STEVEN
1531 SW 189TH TERRACE
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: S/STEVEN HELLER

05/01/2009

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: P () Delete
Name: HELLER, STEVEN
Address: 10937 WEST BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELLER, STEVEN
Address: 1531 SW 189TH TERRACE
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: /STEVEN HELLER

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date