

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100844

FILED
Mar 12, 2012
Secretary of State

Entity Name: STELLAR DISTRIBUTING, CORP

Current Principal Place of Business:

3530 W. 10 AVE.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3530 W. 10 AVE.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 22-3968546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZUEMAR PROFESSIONAL TAX & ACCOUNTING SERVI
5518 NW 114 AVENUE
UNIT 303
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ZUEMAR PROFESSIONAL TAX & ACCOUNTING SERVI
1365 SW 154 COURT
MIAMI, FL 33194 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:

Electronic Signature of Registered Agent

03/12/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GARCIA, TANIA
Address: 3530 W. 10 AVE.
City-St-Zip: HIALEAH, FL 33012

Title: V
Name: GARCIA, JORGE
Address: 3530 W. 10 AVE.
City-St-Zip: HIALEAH, FL 33012

I hereby 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 all other like empowered.

SIGNATURE: TANIA GARCIA

DPST

03/12/2012

Electronic Signature of Signing Officer or Director

Date