

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103575

FILED
Aug 12, 2008
Secretary of State

Entity Name: STERN CAPITAL INVESTMENTS, INC.

Current Principal Place of Business:

1446 NW 2ND AVE
101
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1446 NW 2ND AVE
101
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-1171306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, AVI
1446 NW 2ND AVE
101
BOCA RATON, FL FL 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

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: STERN, AVI
Address: 1446 NW 2ND AVE #101
City-St-Zip: BOCA RATON, FL 33432 US

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: AS

PRES

08/12/2008

Electronic Signature of Signing Officer or Director

Date