

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104188

Entity Name: STIRLING PITA II, INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2510 NE 186 ST
N MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2510 NE 186 ST
N MIAMI BEACH, FL 33180 US

New Mailing Address:

FEI Number: 26-1089824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINN, DAVID
2510 NE 186 ST
N MIAMI BEACH, FL 33180 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: P () Delete
Name: ZINN, DAVID
Address: 5701 SW 88 TERR
City-St-Zip: COOPER CITY, FL 33328 US

Title: VP () Delete
Name: EDREI, ILAN
Address: 553 NW 98 AVE
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: EDREI, ILAN
Address: 3583 SW 49 PL
City-St-Zip: HOLLYWOOD, FL 33312 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: DAVID ZINN

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date