

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116824

Entity Name: STELLA IMPORTS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1149 SW GRANADEER ST
PORT ST LUCIE, FL 34983

Current Mailing Address:

1149 SW GRANADEER ST
PORT ST LUCIE, FL 34983

New Principal Place of Business:

1775 BLOUNT ST.
SUITE 412
POMPANO BEACH, FL 33069

New Mailing Address:

1775 BLOUNT ST.
SUITE 412
POMPANO BEACH, FL 33069

FEI Number: 26-1300250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIDGEMAN, LAVERNE
1149 SW GRANADEER ST
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

BRIDGEMAN, LAVERNE G
1149 SW GRANADEER ST
PORT ST LUCIE, FL 34983 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: LA VERNE G. BRIDGEMAN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRIDGEMAN, LAVERNE
Address: 1149 SW GRANADEER ST
City-St-Zip: PORT ST LUCIE, FL 34983

Title: VP () Delete
Name: OUDMAYER, GARY
Address: 1149 SW GRANADEER ST
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRIDGEMAN, LAVERNE G
Address: 1149 SW GRANADEER ST
City-St-Zip: PORT ST LUCIE, FL 34983

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

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: LA VERNE G. BRIDGEMAN

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date