

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022657

FILED
Apr 13, 2012
Secretary of State

Entity Name: STM GROUP, INC.

Current Principal Place of Business:

1950 N.W. 173RD STREET
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 694906
MIAMI GARDENS, FL 33269

New Mailing Address:

FEI Number: 30-0469290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, LOUISE
1950 N.W. 173RD STREET
MIAMI GARDENS, FL 33056 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

OFFICERS AND DIRECTORS:

Title: DP
Name: NEAL, TANYA L
Address: 10208 SW 20TH COURT
City-St-Zip: MIRAMAR, FL 33025

Title: V
Name: POWELL, LOUISE
Address: 1950 N.W. 173RD STREET
City-St-Zip: MIAMI GARDENS, FL 33056

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: TANYA L NEAL

DP

04/13/2012

Electronic Signature of Signing Officer or Director

Date