

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011233

Entity Name: STELLAR HITCH GROUP INC

FILED  
Feb 08, 2012  
Secretary of State

## Current Principal Place of Business:

713 HARBOR DRIVE  
VENICE, FL 34285

## New Principal Place of Business:

428 EVERGLADES DRIVE  
VENICE, FL 34285

## Current Mailing Address:

713 HARBOR DRIVE  
VENICE, FL 34285

## New Mailing Address:

428 EVERGLADES DRIVE  
VENICE, FL 34285

FEI Number: 26-4205354

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORARA, CRISTINA  
2645 DAVIS BLVD  
SARASOTA, FL 34237 US

## Name and Address of New Registered Agent:

MORARA, CRISTINA  
428 EVERGLADES DRIVE  
VENICE, FL 34285 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:

02/08/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MORARA, CRISTINA  
Address: 428 EVERGLADES DRIVE  
City-St-Zip: VENICE, FL 34285

Title: VP  
Name: MORARA, ANDREA  
Address: 428 EVERGLADES DRIVE  
City-St-Zip: VENICE, FL 34285

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: CRISTINA MORARA

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date