

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000013555

Entity Name: STEMAN, INC.

FILED
Aug 04, 2010
Secretary of State

Current Principal Place of Business:

13501 SW 128TH STREET
STE 103
MIAMI, FL 33186

New Principal Place of Business:

1575 EUCLID AVE
#303
MIAMI BEACH, FL 33139

Current Mailing Address:

13501 SW 128TH STREET
STE 103
MIAMI, FL 33186

New Mailing Address:

FEI Number: 94-3467186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZEO, BERNAD V
13501 SW 128TH STREET
STE 103
MIAMI, FL 33186 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: PS
Name: BARETICH, STELIO
Address: 1575 EUCLID AVE # 303
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT
Name: TAIOLINI, MANUELA
Address: 1575 EUCLID AVE # 303
City-St-Zip: MIAMI BEACH, FL 33139

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: BARETICH STELIO

PS

08/04/2010

Electronic Signature of Signing Officer or Director

Date