

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017101

FILED
Apr 29, 2010
Secretary of State

Entity Name: STAIRS SYSTEMS CORP

Current Principal Place of Business:

11265 NW 79 LANE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11265 NW 79 LANE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 26-4320701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, DALILA MARIELA
11265 NW 79 LANE
MIAMI, FL 33178 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: PD
Name: LIMA, DALILA MARIELA
Address: 11265 NW 79 LANE
City-St-Zip: MIAMI, FL 33178

Title: SD
Name: SERMAN, LUCA
Address: 11265 NW 79 LANE
City-St-Zip: MIAMI, FL 33178

Title: TD
Name: MARTINEZ, JOE MICHEL
Address: 2674 WEST 71 PLACE
City-St-Zip: HIALEAH, FL 33016

Title: VPD
Name: SANCHEZ-QUIROS, JUNISSA
Address: 2674 WEST 71 PLACE
City-St-Zip: HIALEAH, FL 33016

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: DALILA MARIELA LIMA

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date