

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028782

FILED
Mar 18, 2011
Secretary of State

Entity Name: STELLAR HEALTHCARE CONSULTANTS, INC.

Current Principal Place of Business:

8000 S W 117 AVENUE PH-A
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8000 S W 117 AVENUE PH-A
MIAMI, FL 33183

New Mailing Address:

FEI Number: 26-4783631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINAL, ZONIA
8000 S W 117 AVENUE PH-A
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MAIZEL &, MAIZEL
8000 S W 117 AVENUE PH-A
MIAMI, FL 33183 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: MAIZEL & MAIZEL, P.A

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESPINAL, ZONIA
Address: 8000 S W 117 AVENUE PH-A
City-St-Zip: MIAMI, FL 33183

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: ZONIA ESPINAL

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date