

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080868

Entity Name: STL WORLDWIDE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7925 NW 12TH ST
SUITE 319
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

20189 NW 10TH ST
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 27-2024535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, MIKAL
7925 NW 12TH ST
SUITE 319
MIAMI, FL 33126 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: D, P
Name: GOODMAN, MIKAL
Address: 7925 NW 12TH ST SUITE 319
City-St-Zip: MIAMI, FL 33126 US

Title: S,T
Name: GOODMAN, MIKAL
Address: 7925 NW 12TH ST SUITE 319
City-St-Zip: MIAMI, FL 33126 US

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: MIKAL GOODMAN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date