2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102588

Entity Name: STEMS MIAMI INC.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28 WEST FLAGLER ST, SUITE 201 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

28 WEST FLAGLER ST, SUITE 201 MIAMI, FL 33130

FEI Number: 27-1725316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATRICK RUSSELL, ESQ. 28 WEST FLAGLER ST SUITE 201 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: RUSSELL, CECILIA

Address: 28 WEST FLAGLER ST, SUITE 201

City-St-Zip: MIAMI, FL 33130

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: CECILIA RUSSELL PSTD 03/30/2011