2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019441

Entity Name: STEPHAN BACCHUS CORPORATION

FILED Feb 19, 2012 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|---|--------------------------------------|----------------------------------|------------------------------------|--------------------------------------|
| | RLY WAY O, FL 32818 | | | |
| Current Mailing Address: | | | New Mailing Address: | |
| | RLY WAY O, FL 32818 | | | |
| FEI Numbe | r: 27-2 069459 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired (X) |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | |
| 1120 BYE | S, BASHEER RLY WAY O, FL 32818 | US | | |
| | e named entity e of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, |
| SIGNATU | RE: | | | |
| | Electro | nic Signature of Registered Age | ent | Date |
| OFFICER | S AND DIREC | CTORS: | | |
| Title: Name: | PD BACCHUS, BA | SHEER | | |

Address: BACCHUS, BASHEER
Address: 1120 BYERLY WAY
City-St-Zip: ORLANDO, FL 32818

Title: VP

Name: KRISHENDAT, NALINIE Address: 1120 BYERLY WAY City-St-Zip: ORLANDO, FL 32818

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: BASHEER BACCHUS PD 02/19/2012