2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083589

Entity Name: STEPHANE, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1609 COPPERSMITH CT LUTZ, FL 33559 US

Current Mailing Address: New Mailing Address:

1609 COPPERSMITH CT LUTZ, FL 33559 US

FEI Number: 27-3666593 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:

MANSOURI, SELIM 1609 COPPERSMITH CT LUTZ, FL 33559 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:

 Name:
 MANSOURI, SELIM

 Address:
 1609 COPPERSMITH CT.

 City-St-Zip:
 LUTZ, FL 33559 US

Title: VP

Name: MANSOURI, STEPHANE Address: 1609 COPPERSMITH CT City-St-Zip: LUTZ, FL 33559 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: SELIM MANSOURI PRES 04/24/2012