

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012172

Entity Name: STIM GROUP, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

2221 NE 164 STREET
STE 260
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2221 NE 164 STREET
STE 260
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 33-1219992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOZBENKO, IRINA
2221 NE 164 STREET
STE 260
NORTH MIAMI BEACH, FL 33160 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: PSTD
Name: GOZBENKO, IRINA
Address: 2221 NE 164 STREET, STE 260
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP
Name: GOZBENKO, IRINA
Address: 2221 NE 164 STREET, STE 260
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: IRINA GOZBENKO

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date