

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024620

FILED
Jan 19, 2011
Secretary of State

Entity Name: STEPHAN - MICHAEL CORP.

Current Principal Place of Business:

847 NE 2ND AVE
STE B
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

PO BOX 924307
HOMESTEAD, FL 330924307

New Mailing Address:

FEI Number: 59-2050800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSER, RICHARD L
847 NE 2ND AVE STE B
FORT LAUDERDALE, FL 33304 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: PD
Name: HAUSER, RICHARD L
Address: 10305 SW 91 STREET
City-St-Zip: MIAMI, FL 33176

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: RICHARD L. HAUSER

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date