2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 16, 2007 08:00 AM Secretary of State **DOCUMENT # P94000036637** 1. Entity Name J. STELLA, INC. Principal Place of Business Mailing Address **404 WASHINGTON AVE 404 WASHINGTON AVE** MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 kalanan kuntuk perang berang bilang kalang panan keralangan kalang kalang bilang pilang bilang bilang kalang k 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0493422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STELLA, JOHANNA DO NOT WRITE **404 WASHINGTON AVE** MIAMI BEACH, FL 33139 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GIGNAC, LOUIS M NAME 615 FAIRWAY DR STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 000000587626 MAME STELLA, JOHANNA 01/17/07-80040-011 150.00 STREET ADDRESS 615 FAIRWAY DR CITY-ST-ZIP MIAMI BEACH, FL 33141 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-71P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

FILED