

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010507

FILED
Jul 03, 2008
Secretary of State

Entity Name: STERLING ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

P. O. BOX 811002
BOCA RATON, FL 334811002 US

New Principal Place of Business:

2311 NW 67 STREET
BOCA RATON, FL 33496 US

Current Mailing Address:

P. O. BOX 811002
BOCA RATON, FL 334811002 US

New Mailing Address:

FEI Number: 65-0558578 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POPOVICH, EDWARD A
2311 N. W. 67TH ST.
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

POPOVICH, EDWARD A
2311 NW 67TH ST.
BOCA RATON, FL 33496 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

07/03/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POPOVICH, EDWARD A
Address: 2311 N.W. 67TH ST.
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: POPOVICH, EDWARD A
Address: 2311 NW 67TH ST.
City-St-Zip: BOCA RATON, FL 33496 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EDWARD A. POPOVICH

Electronic Signature of Signing Officer or Director

DP

07/03/2008

Date