

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000027752

Entity Name: THE STEFANO GROUP, INC.

FILED
May 26, 2011
Secretary of State

Current Principal Place of Business:

3802 SW 137TH AVE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

3802 SW 137TH AVE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0666579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFANO, ANDRES
3802 SW 137TH AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

STEFANO, MARIA L
3802 SW 137TH AVE
MIAMI, FL 33175 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: MARIA L. STEFANO

05/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: STEFANO, MARIA L
Address: 3802 SW 137 AVE
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: STEFANO, ANDRES M
Address: 3802 SW 137 AVE
City-St-Zip: MIAMI, FL 33175

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: MARIA L. STEFANO

PTS

05/26/2011

Electronic Signature of Signing Officer or Director

Date