

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000027861

Entity Name: STELLA GORDON, INC.

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3969 NW 52 ST  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

3969 NW 52 ST  
BOCA RATON, FL 33496 US

**New Mailing Address:**

FEI Number: 11-2851575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARONOFF, MALINDA  
3969 NW 52 ST  
BOCA RATON, FL 33496 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: PRES  
Name: BARONOFF, MALINDA  
Address: 3969 NW 52 ST  
City-St-Zip: BOCA RATON, FL 33496 US

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: MALINDA BARONOFF

PRES

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date