

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042376

FILED
Apr 11, 2012
Secretary of State

Entity Name: STEFAN'S INTERNATIONAL REAL ESTATE CORPORATION

Current Principal Place of Business:

3850 BIRD ROAD PH1
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

3850 BIRD ROAD PH1
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0675907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JULIO C
3850 BIRD ROAD PH1
CORAL GABLES, FL 33146 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: DP
Name: MARRERO, ROSA
Address: 3850 BIRD ROAD PH1
City-St-Zip: CORAL GABLES, FL 33146

Title: DVS
Name: MARRERO, FRANK
Address: 3850 BIRD ROAD PH1
City-St-Zip: CORAL GABLES, FL 33146

Title: DT
Name: PEREZ, LORENZO JR
Address: POST OFFICE BOX 14-1285
City-St-Zip: CORAL GABLES, FL 33114

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: ROSA MARRERO

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date