

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012350

Entity Name: STELLA-MAR, INC.

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

891 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

891 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0744065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE, TUSI
891 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

TORRES, OSVALDO F
ADORNO & YOSS LLP
2525 PONCE DE LEON BLVD., STE. 400
CORAL GABLES, FL 33134 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: OSVALDO F. TORRES

07/23/2008

Electronic Signature of Registered Agent

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: STD () Delete
Name: PARKER, GENARO D
Address: 891 HARBOUR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PD () Delete
Name: VANINI, MARCELA
Address: 891 HARBOUR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARKER, GENARO D
Address: 891 HARBOUR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPS (X) Change () Addition
Name: VANINI, MARCELA
Address: 891 HARBOUR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPAS () Change (X) Addition
Name: CASTRO, FEDERICO
Address: 891 HARBOUR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: GENARO D. PARKER

D

07/23/2008

Electronic Signature of Signing Officer or Director

Date