

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091568

FILED
Mar 07, 2011
Secretary of State

Entity Name: STEPHGAB MANAGEMENT, INC.

Current Principal Place of Business:

5151 COLLINS AVE
APT 1021
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

7521 SW 92 COURT
MIAMI, FL 33173 US

Current Mailing Address:

5151 COLLINS AVE
APT 1021
MIAMI BEACH, FL 33140 US

New Mailing Address:

7521 SW 92 COURT
MIAMI, FL 33173 US

FEI Number: 65-0873034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIRE, ANA M
5151 COLLINS AVE
APT 1021
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FREIRE, ANA M
7521 SW 92 COURT
MIAMI, FL 33173 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:

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FREIRE, ANA M
Address: 7521 SW 92 COURT
City-St-Zip: MIAMI, FL 33173

Title: T
Name: FREIRE, GABRIEL J
Address: 7521 SW 92 COURT
City-St-Zip: MIAMI, FL 33173

Title: S
Name: FREIRE, STEPHANIE A
Address: 7521 SW 92 COURT
City-St-Zip: MIAMI, FL 33173

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: ANA FREIRE

PD

03/07/2011

Electronic Signature of Signing Officer or Director

Date