

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018071

Entity Name: STENOVER, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131

New Principal Place of Business:

100 SE 2 STREET
SUITE 2610
MIAMI, FL 33131

Current Mailing Address:

2 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131

New Mailing Address:

100 SE 2 STREET
SUITE 2610
MIAMI, FL 33131

FEI Number: 65-0899262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTUREN, MARINA ESQ.
100 SE 2ND STREET
SUITE 2610
MIAMI, FL 33131 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: D/P
Name: FANELLI, NICOLA
Address: 100 SE 2ND STREET SUITE 2610
City-St-Zip: MIAMI, FL 33131

Title: D/VP
Name: BULL, DAVID
Address: 100 SE 2ND STREET SUITE 2610
City-St-Zip: MIAMI, FL 33131

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: NICOLA FANELLI

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date