

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S71734** (5)

1. Corporation Name

STELLA NUMISMATIC STRATEGIES INC.



Principal Place of Business

**13789 S. DIXIE HIGHWAY
MIAMI FL 33176-7220**

Mailing Address

**13789 S. DIXIE HIGHWAY
MIAMI FL 33176-7220**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

08/08/1991

3a. Date of Last Report

02/02/1995

4. FEI Number

65-0275960

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**CARDERO, NESTOR M.
13789 S. DIXIE HIGHWAY
MIAMI FL**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of person submitting report and accepting the filing fee)

(Print Name of Registered Agent signifying approval when certifying)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
	PSD			
	VEGA, GEORGE			
	13789 S DIXIE HWY			
	MIAMI FL			
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	12. NAME	13. STREET ADDRESS	14. CITY-STATE-ZIP	☐ Change ☐ Addition
2. TITLE	22. NAME	23. STREET ADDRESS	24. CITY-STATE-ZIP	☐ Change ☐ Addition
3. TITLE	32. NAME	33. STREET ADDRESS	34. CITY-STATE-ZIP	☐ Change ☐ Addition
4. TITLE	42. NAME	43. STREET ADDRESS	44. CITY-STATE-ZIP	☐ Change ☐ Addition
5. TITLE	52. NAME	53. STREET ADDRESS	54. CITY-STATE-ZIP	☐ Change ☐ Addition
6. TITLE	62. NAME	63. STREET ADDRESS	64. CITY-STATE-ZIP	☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George Vega
1/29/96

3052551712

CR2E034 (12/95)