

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81637

FILED
Jan 09, 2012
Secretary of State

Entity Name: STELLA MARIS HEALTHCARE CORPORATION

Current Principal Place of Business:

1045 95 ST
100
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1045 95 ST
100
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 65-0501517 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERRUP, LAURENCE A
326 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DI PIETRO, OLIVER R
1045-95TH STREET
SUITE 100
BAY HARBOR ISLANDS, FL 33154 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: OLIVER R. DI PIETRO

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DIPIETRO, OLIVER R
Address: 1045 95 ST, SUITE 100
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: OLIVER R. DI PIETRO

PSTD

01/09/2012

Electronic Signature of Signing Officer or Director

Date