## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Feb 25, 2008 8:00 am Secretary of State DOCUMENT # S83087 02-25-2008 90128 001 \*\*\*952.50 1. Entity Name STILLEX CORPORATION Principal Place of Business Mailing Address 444 BRICKELL AVE 444 BRICKELL AVE 66001534 SUITE #51-246 SUITE #51-246 MIAMI, FL 33131 US MIAMI, FL 33131 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 65-0294240 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **IBC FIDUCIARY INC** Street Address (P.O. Box Number is Not Acceptable) 100 S E SECOND STREET 2222-A MIAMI, FL 33131 . Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDAS VP-AS ☐ Change X XAndition TITLE Delete TITLE ROMAN, M NAME NAME PAULSON, M. 444 BRICKELL AVE., SUITE #51-246 STREET ADDRESS STREET ADDRESS 444 BRICKELL AVE #51-246 MIAMI, FL 33131 CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33131 MIAMI, FL Addition **VPST** DPS ☐ Change Delete TITLE TITLE NAME SMEJDA, L NAME SMEJDA, L. 444 BRICKELL AVE. # MIAMI, FL 33131 STREET ADDRESS 444 BRICKELL AVE., SUITE #51-246 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Change ☐ Addition VST TITLE TITLE Delete SMEIDA, L NAME NAME 100 SE 2ND ST 2222-A STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE □ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is 1702 and accurate and that my 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 typistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an accuracy with all either like empowered.

FILED