

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53706

FILED
Mar 04, 2008
Secretary of State

Entity Name: STELLA MARIS AVIATION, INC.

Current Principal Place of Business:

3406 S.W. 9TH AVENUE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

3406 S.W. 9TH AVENUE
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0358756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, MICHAEL
3406 S.W. 9TH AVENUE
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

THOMSON, MICHAEL
3406 S.W. 9TH AVENUE
FT. LAUDERDALE, FL 33315 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: MICHAEL THOMSON

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMSON, MICHAEL,
Address: 3406 S.W. 9TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL

Title: V () Delete
Name: FRIESE, JORG,
Address: 3406 S.W. 9TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL

Title: ST () Delete
Name: FUHRMANN, MONIKA
Address: 3406 S.W. 9TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMSON, MICHAEL
Address: 3406 S.W. 9TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL

Title: V (X) Change () Addition
Name: FRIESE, JORG
Address: 3406 S.W. 9TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL THOMSON

P

03/04/2008

Electronic Signature of Signing Officer or Director

Date