

Management Certification

The undersigned, on behalf of STELLA DIAGNOSTICS, INC. ("the Company"), certifies that the information provided herein is accurate and complete to the best of the Company's knowledge.

1. The Company publishes disclosure pursuant to the following obligation (select one):

SEC REPORTING OBLIGATION:

- The Company has a reporting obligation under Section 13 or 15(d) of the Exchange Act
- The Company has a reporting obligation under Regulation A (Tier 2)
- The Company has a reporting obligation under Regulation Crowdfunding (CF)
- Other (describe) _____

EXEMPT FROM SEC REGISTRATION/NO SEC REPORTING OBLIGATION:

- The Company is exempt from SEC registration and has a reporting obligation to a U.S. Bank Regulator
- The Company is exempt from SEC Registration and is reporting under the Alternative Reporting Standard

The Company is current in its reporting obligation as indicated above.

2. Indicate below whether the Company is a shell company (as defined in Rule 405 of the Securities Act of 1933, Rule 12b-2 of the Exchange Act of 1934 and Rule 15c2-11 of the Exchange Act of 1934):

Yes: No:

3. Indicate below whether the Company is subject to Bankruptcy or reorganization proceedings.

Yes: No:

4. The Company has a Verified Company Profile on OTCMarkets.com.
5. The Company is duly organized and in good standing under the laws of the state or jurisdiction in which the Company is organized or does business.
6. The Company understands and acknowledges its obligations to report company-related actions pursuant to Exchange Act Rule 10b-17 and FINRA Rule 6490.
7. The Company understands and acknowledges its obligations to publicly disclose material information in a timely manner in accordance with applicable U.S. federal securities laws, including but not limited to Section 10(b) of the Exchange Act and Rule 10b-5 thereunder.
8. The Company's transfer agent and its address are listed below. If the Company acts as its own transfer agent, indicate that by listing the Company and its information in the fields provided.¹

Transfer Agent: Vstock Transfer, LLC.

Address: 18 Lafayette Place, Woodmere, NY 11598

¹ OTCQX and OTCQB companies are required to retain a transfer agent that participates in the Transfer Agent Verified Shares Program.

9. The Company's most recent Annual Report was prepared by:

Below is a list all law firm(s) and attorney(s) (including internal counsel) that acted as the Company's primary legal counsel in preparing its most recent annual report or, if no attorney assisted in preparing the disclosure, the person(s) who prepared the disclosure and their relationship to the Company.

Ferdinand Groenewald
Consultant

10. The Company's Officers, Directors and 5% Control Persons are listed below:

The table below provides information regarding all officers and directors of the Company, or any person that performs a similar function, regardless of the number of shares they own. To the best of the Company's knowledge, it includes all individuals or entities beneficially owning 5% or more of any class of the issuer's equity securities. To identify holders of 5% or more, companies may obtain a recent copy of their shareholder list that includes Non-Objecting Beneficial Owners or "NOBOs." SEC Reporting companies may also research their beneficial ownership and insider transaction filings such as on Schedules 13G or 13D or on Forms 3, 4, and 5.

As of (latest practicable date): 03/26/2025

<u>COMMON STOCK</u>						
<u>Name of Officer/Director and Control Person</u>	<u>Affiliation with Company (e.g., Officer/Director/Owner of more than 5%)</u>	<u>Residential Address (City/State Only)</u>	<u>Number of shares owned</u>	<u>Share type/class</u>	<u>Ownership Percentage of Class Outstanding</u>	<u>Names of control person(s) if a corporate entity</u>
Mastiff Group, LLC/Jennifer Wainstein ⁽¹⁾	Owner of more than 5%	Aventura, FL	79,602,871	Common Stock	19.821%	
Seven Knots, LLC/Daniel Wainstein/Marissa Welner ⁽²⁾	Director	New York, NY	10,006,444	Common Stock	2.492%	
Keystone Capital Partners, LLC/Fredric G. Zaino ⁽³⁾	Owner of more than 5% Director	New York, NY	34,238,505	Common Stock	8.526%	
Paul Mann	Owner of more than 5%	Port Saint Lucie, FL	18,000,000	Common Stock	4.482%	
David Seaburg	Owner of more than 5% Officer and Director	Naples, FL	53,977,790	Common Stock	13.441%	
Devandra Agrawal	Owner of more than 5%	Montclair, CA	34,200,000	Common Stock	8.516%	
DEVKI PLLC/Sumeet Mittal, M.D. ⁽⁴⁾	Owner of more than 5%	Paradise Valley, AZ	34,200,000	Common Stock	8.516%	
Joseph Michael Abdo	Owner of more than 5%	Salt Lake City, UT	42,235,462	Common Stock	10.517%	
Daniel Wainstein	Director	New York, NY	12,985,462	Common Stock	3.233%	
Marissa Welner	Director	New York, NY	12,985,462	Common Stock	3.233%	
Fredric Zaino	Director	New York, NY	11,635,462	Common Stock	2.897%	

Seth Platt	Director	New York, NY	10,285,462	Common Stock	2.561%	
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- (1) Daniel Wainstein is the spouse of Jennifer Wainstein, the majority owner of Mastiff Group. Mr. Wainstein disclaims any beneficial ownership of the shares held by Mastiff Group. Additionally, Mr. Wainstein is an owner of Seven Knots, LLC. Mr. Wainstein has neither voting control nor investment discretion over securities beneficially owned directly by Seven Knots, LLC. Mr. Wainstein's residential address is New York, NY.
- (2) Marissa Welner has voting control and investment discretion over securities beneficially owned directly by Seven Knots, LLC. Ms. Welner's residential address is New York, NY.
- (3) Mr. Zaino's residential address is New York, NY.
- (4) Mr. Mittal's residential address is Paradise Valley, AZ.
- (5) Ms. Wainstein's residential address is New York, NY.

<u>SERIES D PREFERRED STOCK</u>						
<u>Name of Officer/Director and Control Person</u>	<u>Affiliation with Company (e.g. Officer/Director/Owner of more than 5%)</u>	<u>Residential Address (City/State Only)</u>	<u>Number of shares owned</u>	<u>Share type/class</u>	<u>Ownership Percentage of Class Outstanding</u>	<u>Notes (common shares on an as-converted basis)</u>
Israel Levy Revocable Trust/Israel Levy ⁽¹⁾	Owner of more than 5% of the Series D Preferred Stock Class	Deerfield, IL	147,754	Series D Preferred Stock	15.930%	253,943
White Birch Portal, LLC/Adam Venukur ⁽²⁾	Owner of more than 5% of the Series D Preferred Stock Class	New York, NY	261,600	Series D Preferred Stock	28.204%	499,608
Albert Levy	Owner of more than 5% of the Series D Preferred Stock Class	Chicago, IL	72,000	Series D Preferred Stock	7.763%	123,745
Arie Maor	Owner of more than 5% of the Series D Preferred Stock Class	Skokie, IL	96,000	Series D Preferred Stock	10.350%	164,994
Jay Parikh	Owner of more than 5% of the Series D Preferred Stock Class	Dubai, UAE	50,400	Series D Preferred Stock	5.434%	86,622
DASA Portal, LLC/Adam Venukur ⁽²⁾	Owner of more than 5% of the Series D Preferred Stock Class	New York, NY	113,760	Series D Preferred Stock	12.265%	7,314,363

- (1) Mr. Levy's residential address is Deerfield, IL.
- (2) Mr. Venukur's residential address is New York, NY.

Any additional material details, including conversion terms of any class of the issuer's equity securities, are below:

N/A

11. The Company has Convertible Debt as detailed below:

The following is a complete list of the Company's Convertible Debt which includes all promissory notes, convertible notes, convertible debentures, or any other debt instruments convertible into a class of the issuer's equity securities. The table includes all issued or outstanding convertible debt at any time during the last complete fiscal year and any interim period between the last fiscal year end and the date of this Certification.

Check this box to confirm the Company had no Convertible Debt issued or outstanding at any point during this period.

Date of Note Issuance	Principal Amount at Issuance (\$)	Outstanding Balance (\$)	Maturity Date	Conversion Terms (e.g. pricing mechanism for determining conversion of instrument to shares)	# Shares converted to Date	# of Potential Shares to be Issued Upon Conversion	Name of Noteholder	Reason for Issuance (e.g. Loan, Services, etc.)
<u>04/30/2016</u>	<u>180,000</u>	<u>336,181</u>	<u>11/30/2019</u>	<u>50% of the average of the three lowest intraday prices for the Company's stock during the previous 20 trading days.</u>	<u>0</u>	<u>15,600,046</u>	<u>Eddy Vasker</u>	<u>Accrued Salary</u>
<u>06/29/2017</u>	<u>310,000</u>	<u>426,441</u>	<u>06/29/2025</u>	<u>20% of the average of the three lowest intraday trading prices during the preceding twenty trading days</u>	<u>0</u>	<u>49,471,114</u>	<u>BWTMH Consulting, LLC/Leslie Venokur</u>	<u>Business Consulting Services</u>
<u>06/29/2017</u>	<u>310,000</u>	<u>426,441</u>	<u>06/29/2025</u>	<u>20% of the average of the three lowest intraday trading prices during the preceding twenty trading days</u>	<u>0</u>	<u>49,471,114</u>	<u>Levy Consulting Services, LLC/Noah Levy</u>	<u>Business Consulting Services</u>

Any additional material details, including footnotes to the table are below :

N/A

Signature:

Name of Principal Executive Officer or Principal Financial Officer: Mr. David Seaburg

Title: CEO

Date: 03/26/2025

Signature: /s/ David Seaburg

(Digital Signatures should appear as "/s/ [OFFICER NAME]")