

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006317

FILED
Jan 25, 2005
Secretary of State

Entity Name: ESTRELLA ENTERPRISES, INC.

Current Principal Place of Business:

224 6TH STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

5769 LAKEVILLE ROAD
ORLANDO, FL 32818 US

Current Mailing Address:

224 6TH STREET
WINTER GARDEN, FL 34787 US

New Mailing Address:

5769 LAKEVILLE ROAD
ORLANDO, FL 32818 US

FEI Number: 20-0581547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYORG, AUGUST C
200 NORTH DENNING DRIVE
SUITE 5
WINTER PARK, FL 327893736 US

Name and Address of New Registered Agent:

MAYORGA, AUGUST C
200 NORTH DENNING DRIVE
SUITE 5
WINTER PARK, FL 327893736 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: AUGUST C MAYORGA

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, MARICRUZ
Address: 224 6TH STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: VELAZQUEZ-MORALES, J. JESUS
Address: 5769 LAKEVILLE ROAD
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: AGUIAR, RODRIGO
Address: 5769 LAKEVILLE RD
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: VALLADARES, NABOR
Address: 3510 WALKER ROAD, #6
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUIAR, RAFAEL
Address: 5769 LAKEVILLE ROAD
City-St-Zip: ORLANDO, FL 32818 US

Title: VP (X) Change () Addition
Name: GRADILLA, ARTURO A
Address: 5769 LAKEVILLE ROAD
City-St-Zip: ORLANDO, FL 32818

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FAFANEL AGUIAR

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date