2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081284

Entity Name: ESTRELLA MCM CORP.

FILED Feb 02, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10185 COLLINS AVE #801 BAL HARBOUR, FL 33154 **Current Mailing Address: New Mailing Address:** 10185 COLLINS AVE #801 BAL HARBOUR, FL 33154 FEI Number: 41-2272455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALONSO, RODOLFO O 10185 CÓLLINS AVE #801 BAL HARBOUR, 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALONSO, RODOLFO O
Address: 10185 COLLINS AVE #801
City-St-Zip: BAL HARBOUR, 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: RODOLFO ALONSO PRES 02/02/2011