

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 683946

FILED
May 22, 2009
Secretary of State**Entity Name:** ESTRELLA INSURANCE, INC.**Current Principal Place of Business:**3750 W. FLAGLER ST.
MIAMI, FL 33134**New Principal Place of Business:****Current Mailing Address:**3750 W. FLAGLER ST.
MIAMI, FL 33134**New Mailing Address:****FEI Number:** 59-2046808 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ESTRELLA & ASSOCIATES
3750 W FLAGLER ST
MIAMI, FL 33143 US**Name and Address of New Registered Agent:**

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:** T () Delete
Name: CASTANO, MAYDA C.
Address: 11756 N. KENDALL
City-St-Zip: MIAMI, FL**Title:** V () Delete
Name: LABARCA, LOURDES
Address: 1313 W 49 STREET
City-St-Zip: HIALEAH, FL 33012**Title:** V () Delete
Name: PALMAS, BETTY
Address: 1313 W 49 ST
City-St-Zip: HIALEAH, FL 33012**Title:** V () Delete
Name: MARTINEZ, GISELA
Address: 3746 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134**Title:** V () Delete
Name: SUAREZ, FRADYN
Address: 3746 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33134**Title:** P () Delete
Name: ESTRELLA, NICOLAS JR
Address: 3750 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33134**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** V (X) Change () Addition
Name: PALMAS, BETTY
Address: 13788 SW 152 STREET
City-St-Zip: MIAMI, FL 33177**Title:** S (X) Change () Addition
Name: MARTINEZ, GISELA
Address: 3750 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134**Title:** V (X) Change () Addition
Name: SUAREZ, FRADYN
Address: 3750 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33134**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: NICOLAS ESTRELLA

P

05/22/2009

Electronic Signature of Signing Officer or Director

Date

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Attach.

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5/22/09

Natalia Arana

From: Natalia Arana [na@estrellalawyers.com]
Sent: Friday, May 22, 2009 4:49 PM
To: 'mmilligan@dos.state.fl.us'
Subject: Amend Annual Report Document # 683946

Attach to Annual Report Filing 2009
Estrella Insurance, Inc.
Officer and Director
Document # 683946

Name	Title	Address
Maria E. Camejo	V	415 West 29 th St Hialeah, Fl 33012
Viviana Guerra	V	10973 SW 40 St. Miami, Fl. 33165
Odalys Alpizar-Flores	V	1140 W. 68 th St. Miami, Fl. 33012
Olga Horta	V	4901 SW 8 St. Miami, Fl. 33134
Alba Perez	V	8867 SW 24 St. Miami, Fl. 33165
Raysa Pino	V	2486 W. 60 St. Hialeah Gardens, Fl. 33016
Ariadna Cao	V	8615 Biscayne Blvd Miami, Fl. 33138
Amelia Reinoso	V	1041 E. 8 th Ave. Hialeah, Fl. 33010
LisaMarie Castano	V	167 NE 167 St. Suite A. N. Miami Beach, Fl. 33162
Sally Garcia	V	9561 NW 41 St. Miami, Fl. 33178
Rosa Oller	V	11504 Quail Roost Dr. Miami, Fl. 33157
Maria Gonzalez	V	14025 W Dixie Hwy North Miami, Fl. 33161
Arla Rodriguez	V	2140 S. Military Trail West Palm Beach, Fl. 33415
Richard Estrella	V	3746 W. Flagler Street Miami, Fl. 33134
Ana Laura Castano	V	3746 W. Flagler St. Miami, Fl. 33134
Carmen I Tapanes	V	30422 S. Dixie Hwy Homestead, Fl. 33030
Elpidia Kingsley	V	117 N. State Road # 7 Hollywood, Fl. 33021
Janeth Cusidor	V	2032 NW 17 Ave. Miami, Fl. 33042
Zoraida Seijo	V	7480 NW 183 St Miami, Fl. 33015
Niurka Valverde	V	461 E. Commercial Blvd. Ft. Lauderdale, Fl. 33334