

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683946

FILED  
Sep 16, 2011  
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:**

NICOLAS ESTRELLA ESQ P.A.  
3750 W FLAGLER ST  
MIAMI, FL 33143 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: NICOLAS ESTRELLA JR.

09/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T  
Name: CEBALLOS,AMELIA  
Address: 3750 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33134

Title: V  
Name: ESTRELLA-SR, NICOLAS  
Address: 3750 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33134

Title: V  
Name: ESTRELLA, RICHARD N  
Address: 3750 WEST FLAGLER ST  
City-St-Zip: MIAMI, FL 33134

Title: S  
Name: MARTINEZ, GISELA  
Address: 3750 WEST FLAGLER STREET  
City-St-Zip: MIAMI, FL 33134

Title: P  
Name: ESTRELLA-JR, NICOLAS  
Address: 3750 W. FLAGLER ST.  
City-St-Zip: MIAMI, FL 33134

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: GISELA MARTINEZ

S

09/16/2011

Electronic Signature of Signing Officer or Director

Date