

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683946

FILED
Apr 25, 2012
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:

NICOLAS ESTRELLA ESQ P.A.
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
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

04/25/2012

Electronic Signature of Signing Officer or Director

Date