

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004225

FILED
Apr 19, 2012
Secretary of State

Entity Name: ESTRELA MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

477 S. ROSEMARY AVE.
SUITE 202
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

477 S. ROSEMARY AVE.
SUITE 202
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 01-0784733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUB, BONNIE
101 S. CONGRESS AVE.
SUITES H & I
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

TAUB, BONNIE
477 S. ROSEMARY AVE. SUITE 202
WEST PALM BEACH, FL 33401 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: BONNIE TAUB

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: TAUB, BONNIE
Address: 477 S. ROSEMARY AVE. SUITE 202
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P
Name: TAUB, ADAM
Address: 477 S. ROSEMARY AVE. SUITE 202
City-St-Zip: WEST PALM BEACH, FL 33401

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: ADAM TAUB

MR

04/19/2012

Electronic Signature of Signing Officer or Director

Date