2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005379

Entity Name: ESTRELLA DISTRIBUTING CORPORATION

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2200 S 75TH AVE PHOENIX, AZ 85043

Current Mailing Address: New Mailing Address:

2200 S 75TH AVE PHOENIX, AZ 85043

FEI Number: 45-0569968 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR STE 4 WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 MOYES, JERRY

 Address:
 2200 S 75TH AVE

 City-St-Zip:
 PHOENIX, AZ 85043

Title: F

 Name:
 MOYES, JERRY CEO

 Address:
 2200 S 75TH AVE

 City-St-Zip:
 PHOENIX, AZ 85043

Title: SAS

Name: GRIFFIN, LOWELL Address: 2200 \$ 75TH AVE City-St-Zip: PHOENIX, AZ 85043

Title: AS

Name: FLANAGAN, CARY
Address: 2200 S 75TH AVE
City-St-Zip: PHOENIX, AZ 85043

Title: SEC

Name: HENKELS, VIRGINIA Address: 2200 S 75TH AVE City-St-Zip: PHOENIX, AZ 85043

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: LOWELL GRIFFIN AS 01/06/2010