2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # J12613 1. Entity Name ESTÉFAN ENTERPRISES, INC. Principal Place of Business Mailing Address

FILED Apr 30, 2008 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

420 JEFFERSON AVENUE

MIAMI BEACH, FL 33139

US

CR2E034 (11/05) 01142008 No Chg-P

4.	FEI Number		Applied For
	59-2738452		Not Applicable
5.	Certificate of Status Desired	\$8.75	Additional

6. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVENUE **SUITE 3000** MIAMI, FL 33131

420 JEFFERSON AVENUE

MIAMI BEACH, FL 33139

SIGNATURE:

DO	NOT	WRITE
IN 7	THIS	SPACE

	named entity submits this statement for the p tions of registered agent	urpose of changing its registere	d office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE	Signature, typed or printed name of registered agent and title t	f applicable (NOTE, Registered	Agent signaturi	e required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	U00000935478 05/23/08-80073-020 150.00
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ESTEFAN, EMILIO JR 420 JEFFERSON AVENUE MIAMI BEACH, FL 33139			,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD ESTEFAN, GLORIA M 420 JEFFERSON AVENUE MIAMI BEACH, FL 33139				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P AMADEO, FRANK 420 JEFFERSON AVENUE MIAMI BEACH, FL 33139			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			,	IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			:		
TITLE NAME STREET ADDRESS CITY-S1-ZIP					
indicated of the cor	on this report or supplemental report is true a	nd accurate and that my signatu I to execute this report as require	ure shall hav	ve the same legal effe	 Florida Statutes. I further certify that the information of as if made under oath; that I am an officer or director as; and that my name appears in Block 10 or Block 11 if