

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12613

FILED  
Jan 09, 2012  
Secretary of State

**Entity Name:** ESTEFAN ENTERPRISES, INC.

**Current Principal Place of Business:**

420 JEFFERSON AVENUE  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

420 JEFFERSON AVENUE  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

FEI Number: 59-2738452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: DC  
Name: ESTEFAN, EMILIO JR  
Address: 420 JEFFERSON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VSTD  
Name: ESTEFAN, GLORIA M  
Address: 420 JEFFERSON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: P  
Name: AMADEO, FRANK  
Address: 420 JEFFERSON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: FRANK AMADEO

P

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date