2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # L23923 1. Entity Name ESTRELLAS PUBLISHING CORP. Principal Place of Business Mailing Address 2105 NW 102 AVENUE 2105 NW 102 AVENUE MIAMI, FL 33172 US MIAMI, FL 33172 US 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3007242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BRUNJES, ROBERT F. DO NOT WRITE 2105 NW 102 AVENUE MIAMI, FL 33172 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and little if applicable. (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing U000000089136 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/15/04-80080-021 158.75 OFFICERS AND DIRECTORS 10. TIFLE BRUNJES, ROBERT F. NAME STREET ADDRESS 10751 SW 27TH STREET DAVIE, FL CITY-ST-ZIP TITLE BOHORQUES, JOSE A. NAME STREET ADDRESS 9385 SW 21ST STREET CITY-ST-ZIP MIAMI, FL TITLE GELFAND, ARTHUR NAME ONE EXECUTIVE DR #151 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SOMERSET, NJ 08873 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is, true and accurate and that my 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 triastice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any didness, with all other like empowered.

STREET ADDRESS CITY-St-2IP

PRINTED NAME OF SIGNING OFFICER OR DESECTOR