

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101489

Entity Name: ESTRELA BRASIL, CORP.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

2310 W WATERS AVENUE
SUITE C
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

2310 W WATERS AVENUE
SUITE C
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 94-3377975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKBAR, ANA P
24807 PERMIT WAY
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

PASAN INVESTMENT, INC
2310 W WATERS AV
SUITE D
TAMPA, FL 33604 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: JUAN SANTAELLA

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ACKBAR, ANA P
Address: 24807 PERMIT WAY
City-St-Zip: LAND O LAKES, FL 34639

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: ANA P ACKBAR

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date