

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90434 019 ***150.00

DOCUMENT # P02000129407

1. Entity Name
MI ESTRELLA MULTI SERVICE, CORPORATION



Principal Place of Business
**3401 NW 32ND AVENUE
MIAMI, FL 33142**

Mailing Address
**3401 NW 32ND AVENUE
MIAMI, FL 33142**

40074782



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04282005

Chg-P

CR2E034 (10/03)

4. FEI Number

56-2311893

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DEL LA CRUZ, MIGUEL
3339 NW 33RD STREET
MIAMI, FL 33142**

Name **De La Cruz, Miguel**

Street Address (P.O. Box Number is Not Acceptable)

3339 NW 33rd Street

City

Miami

FL

Zip Code

33142

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

Miguel de la Cruz

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

04/28/05

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **DEL LA CRUZ, MIGUEL**
STREET ADDRESS **3339 NW 33RD STREET**
CITY-ST-ZIP **MIAMI, FL 33142**

TITLE **P** ☒ Change ☐ Addition
NAME **De La Cruz, Miguel**
STREET ADDRESS **3339 NW 33rd Street**
CITY-ST-ZIP **Miami, FL 33142**

TITLE **VP** ☐ Delete
NAME **DE LEON, MARILYN**
STREET ADDRESS **225 NE 23 STREET NO. 1312**
CITY-ST-ZIP **MIAMI, FL 33137**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 trustee 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 an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/28/05

Date

Daytime Phone #