2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2008
Secretary of State

DOCUMENT# P02000129407

Entity Name: MI ESTRELLA MULTI SERVICE, CORPORATION

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

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

FEI Number: 56-2311893 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DE LEON, MARILYN 225 NE 23 ST. APT 1312 MIAMI, FL 33137 US	DE LA CRUZ, MIGUEL 1617 NW 16 TERRA MIAMI, FL 33125 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: MIGUEL DE LA CRUZ 02/05/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	PV ( ) Delete	Title:	PV (X) Change ( ) Addition
Name:	DE LEON, MARILYN	Name:	DE LA CRUZ, MIGUEL
Address:	225 NE 23 ST., APT 1312	Address:	1617 NW 16 TERRA
City-St-Zip:	MIAMI, FL 33137	City-St-Zip:	MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIGUEL DE LA CRUZ PV 02/05/2008
Electronic Signature of Signing Officer or Director Date