

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032699

FILED
Apr 27, 2007
Secretary of State

Entity Name: CINCO ESTRELLAS ENVIOS CORPORATION

Current Principal Place of Business:

1550 SW 1 ST
11
MIAMI, FL 33135

New Principal Place of Business:

1550 SW 1 ST
11
MIAMI, FL 33135 US

Current Mailing Address:

1550 SW 1 ST
11
MIAMI, FL 33135

New Mailing Address:

1550 SW 1 ST
11
MIAMI, FL 33135 US

FEI Number: 80-0056074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELAYA, JORGE A
1118 SW 12TH COURT
MIAMI, FL 33135 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ZELAYA, JORGE A
Address: 1118 SW 12TH COURT
City-St-Zip: MIAMI, FL 33135

Title: VP/D () Delete
Name: IRIAS, SONIA G
Address: 1118 SW 12TH COURT
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: FLORES, RODOLFO A
Address: 1118 SW 12TH COURT
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ZELAYA, JORGE A
Address: 1118 SW 12TH COURT
City-St-Zip: MIAMI, FL 33135 US

Title: VP/D (X) Change () Addition
Name: IRIAS, SONIA G
Address: 1118 SW 12TH COURT
City-St-Zip: MIAMI, FL 33135 US

Title: D (X) Change () Addition
Name: FLORES, RODOLFO A
Address: 1118 SW 12TH COURT
City-St-Zip: MIAMI, FL 33135 US

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: JORGE A. ZELAYA

P/D

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date