

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035968

Entity Name: S & S ESTELITA, CORP.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

5450 HOLLYWOOD BLVD STE 209
HOLLYWOOD, FL 33021

New Principal Place of Business:

1111 NW 63RD AVE
HOLLYWOOD, FL 33024

Current Mailing Address:

5450 HOLLYWOOD BLVD STE 209
HOLLYWOOD, FL 33021

New Mailing Address:

1111 NW 63RD AVE
HOLLYWOOD, FL 33024

FEI Number: 90-0062887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 N SR 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 N STATE 7
LAUDERDALE LAKES, FL 33319 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:

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ESTELITA, SEVERO S
Address: 5450 HOLLYWOOD BLVD STE 209
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ESTELITA, SEVERO S
Address: 1111 NW 63RD AVE
City-St-Zip: HOLLYWOOD, FL 33024

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: SEVERO ESTELLITA

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

Date