

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091005

FILED
Apr 30, 2008
Secretary of State

Entity Name: ESTRELLA AUTO SERVICE INC.

Current Principal Place of Business:

3790 N.W. 25TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

3444 NW 27 AVENUE
MIAMI, FL 33142

Current Mailing Address:

3790 N.W. 25TH AVENUE
MIAMI, FL 33142

New Mailing Address:

3444 NW 27 AVENUE
MIAMI, FL 33142

FEI Number: 38-3687496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JUAN A
3790 NW 25TH AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

LOPEZ, JUAN A
3444 NW 27 AVENUE
MIAMI, FL 33142 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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, JUAN A
Address: 8345 S.W. 43RD STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN A. LOPEZ

Electronic Signature of Signing Officer or Director

PRES

04/30/2008

Date