2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114617

Entity Name: ESTANCIA INVESTMENTS INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14501 PALMETTO PALM AVE. MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

14501 PALMETTO PALM AVE. MIAMI LAKES, FL 33014

FEI Number: 20-1463214 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:

CORDOVA, ROMAN G
4949 EAST 9 LANE
HIALEAH, FL 33013 US

CORDOVA, ROMAN G
6920 MAPLE TERRACE
MIAMI LAKES, FL 33014 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: ROMAN CORDOVA 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CORDOVA, ROMAN G Address: 6920 MAPLE TERRACE City-St-Zip: MIAMI LAKES, FL 33014

Title: STD

Name: CORDOVA, CLARA B

Address: 14501 PALMETTO PALM AVENUE

City-St-Zip: MIAMI LAKES, FL 33014

I hereby 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 all other like empowered.

SIGNATURE: ROMAN CORDOVA P 04/23/2012