

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124813

FILED
Feb 10, 2009
Secretary of State

Entity Name: ESTRADA CONSULTING & SECURITY, INC.

Current Principal Place of Business:

5 LEAFDALE POINT
THE HILLS, TX 78738

New Principal Place of Business:

27120 FOUNDERS PLACE
SPICEWOOD, TX 78669

Current Mailing Address:

5 LEAFDALE POINT
THE HILLS, TX 78738

New Mailing Address:

27120 FOUNDERS PLACE
SPICEWOOD, TX 78669

FEI Number: 84-1655222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, FRANK
407 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139 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: PD () Delete
Name: ESTRADA, FRANK D
Address: 5 LEAFDALE POINT
City-St-Zip: THE HILLS, TX 78738

Title: VD () Delete
Name: ESTRADA, DEBRA
Address: 5 LEAFDALE POINT
City-St-Zip: THE HILLS, TX 78738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESTRADA, FRANK D
Address: 27120 FOUNDERS PLACE
City-St-Zip: SPICEWOOD, TX 78669

Title: VD (X) Change () Addition
Name: ESTRADA, DEBRA
Address: 27120 FOUNDERS PLACE
City-St-Zip: SPICEWOOD, TX 78669

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: FRANK ESTRADA

PD

02/10/2009

Electronic Signature of Signing Officer or Director

Date