

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124813

FILED
Jan 23, 2011
Secretary of State

Entity Name: ESTRADA CONSULTING & SECURITY, INC.

Current Principal Place of Business:

27120 FOUNDERS PLACE
SPICEWOOD, TX 78669

New Principal Place of Business:

Current Mailing Address:

27120 FOUNDERS PLACE
SPICEWOOD, TX 78669

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ESTRADA, FRANK D
Address: 27120 FOUNDERS PLACE
City-St-Zip: SPICEWOOD, TX 78669

Title: VD
Name: ESTRADA, DEBRA
Address: 27120 FOUNDERS PLACE
City-St-Zip: SPICEWOOD, TX 78669

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: FRANK D ESTRADA

PD

01/23/2011

Electronic Signature of Signing Officer or Director

Date