

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169959

FILED
May 02, 2007
Secretary of State

Entity Name: ESTRELLA CLEANING SERVICES, INC.

Current Principal Place of Business:

6043 BOCA COLONY
614
BOCA RATON, FL 33433 US

Current Mailing Address:

PO BOX 811493
BOCA RATON, FL 33481 US

New Principal Place of Business:

232 NE 12 AVENUE
401
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

232 NE 12 AVENUE
401
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-2183800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD SIERRA AND ASSOCIATES PA
3111 N. UNIVERSITY DR. #718
CORAL SPRINGS, FL 33065 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VELEZ, RUBEN D
Address: POST OFFICE BOX 811493
City-St-Zip: BOCA RATON, FL 33481 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELEZ, RUBEN D
Address: 232 NE 12 AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: RUBEN VELEZ

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date