

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003908

FILED
Feb 23, 2006
Secretary of State

Entity Name: ESTRELLA & DIAZ-LEYVA. P.A.

Current Principal Place of Business:

3750 WEST FLAGLER STREET
MIAMI, FL 33134

New Principal Place of Business:

1321 ALTON ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

3750 WEST FLAGLER STREET
MIAMI, FL 33134

New Mailing Address:

1321 ALTON ROAD
MIAMI BEACH, FL 33139

FEI Number: 20-2114848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-LEYVA, DANIEL J P.A.
3750 WEST FLAGLER STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SAAVEDRA, NICOLLE
1321 ALTON ROAD
MIAMI BEACH, FL 33139 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: NICOLLE SAAVEDRA

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ESTRELLA JR., NICOLAS P.A.
Address: 3750 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: DVPT () Delete
Name: DIAZ-LEYVA, DANIEL J P.A.
Address: 3750 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ESTRELLA JR., NICOLAS
Address: 1321 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVPT (X) Change () Addition
Name: DIAZ-LEYVA, DANIEL J
Address: 1321 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL J. DIAZ-LEYVA

VP

02/23/2006

Electronic Signature of Signing Officer or Director

Date