

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075676

Entity Name: ESTRELLA TELECOM, INC.

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

3750 WEST FLAGLER STREET
MIAMI, FL 33134

New Principal Place of Business:

1221 SW 27TH AVE #302
MIAMI, FL 33135

Current Mailing Address:

3750 WEST FLAGLER STREET
MIAMI, FL 33134

New Mailing Address:

1221 SW 27TH AVE #302
MIAMI, FL 33135

FEI Number: 20-3024954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRELLA & DIAZ-LEYVA, P.A.
1321 ALTON ROAD
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

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: ESTRELLA, NICOLAS
Address: 3750 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: V () Delete
Name: LEBOLO, DINO
Address: 3750 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: T () Delete
Name: BLANCO, ANDRES
Address: 3750 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: S () Delete
Name: ESTRELLA, RICHARD
Address: 3750 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DINO LEBOLO

V

05/05/2006

Electronic Signature of Signing Officer or Director

Date