

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010206

FILED
Apr 18, 2008
Secretary of State

Entity Name: ESTRELLA PEREZ REALTY GROUP INC.

Current Principal Place of Business:

2601 S BAYSHORE DR
1250
MIAMI, FL 33133

New Principal Place of Business:

5615 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

3915 HARLANO ST
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 14-1947968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ESTRELLA
3915 HARLANO ST
CORAL GABLES, FL 33134 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: P () Delete
Name: PEREZ, ESTRELLA
Address: 2601 S BAYSHORE DR SUITE 1250
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, ESTRELLA
Address: 3915 HARLANO ST
City-St-Zip: CORAL GABLES, FL 33134

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: ESTRELLA PEREZ

M

04/18/2008

Electronic Signature of Signing Officer or Director

Date