

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073175

FILED
Apr 30, 2011
Secretary of State

Entity Name: ESTRELLA GROCERY, INC.

Current Principal Place of Business:

AGEDA AGUILA
3769E TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

DELINGER ESTRELLA
3769 TAMIAMI TRAIL SUITE E
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

AGEDA AGUILA
3769E TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

DELINGER ESTRELLA
3769 TAMIAMI TRAIL SUITE E
PORT CHARLOTTE, FL 33952 US

FEI Number: 20-4985099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGEDA, AGUILA
3769E TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

DELINGER, ESTRELLA
22241 HALSTEAD AVE
PORT CHARLOTTE, FL 33952 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: DELINGER ESTRELLA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ESTRELLA, DELINGER
Address: 22241 HALLSTEAD AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP
Name: RAMIREZ, ELIAS C.
Address: 671 SPRINGLAKE BLVD
City-St-Zip: PORT CARLOTTE, FL 33948

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: DELINGER ESTRELLA

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date