

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074962

Entity Name: ESTRELLA AIR, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

C/O BIG SKY AVIATION
3800 SOUTHERN BLVD
W PALM BCH, FL 33406

New Principal Place of Business:

7121 NW 44TH LANE
COCONUT CREEK, FL 33073

Current Mailing Address:

C/O ROBERTO A. CEJAS
31 CROSSING CIRCLE, #H
BOYNTON BEACH, FL 33435 US

New Mailing Address:

7121 NW 44TH LANE
COCONUT CREEK, FL 33073

FEI Number: 20-5146155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEJAS, ROBERTO A
31 CROSSINGS CIRCLE
BOYTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

CEJAS, ROBERTO A
7121 NW 44TH LANE
COCONUT CREEK, FL 33073 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CEJAS, ROBERTO A
Address: 31 CROSSING CIRCLE
City-St-Zip: BOYTON BEACH, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CEJAS, ROBERTO A
Address: 7121 NW 44TH LANE
City-St-Zip: COCONUT CREEK, FL 33073 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: ROBERTO A. CEJAS

PSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date