

2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 01, 2007
Secretary of State

DOCUMENT# P06000090915

Entity Name: ESTELA IMPORTS INC.

Current Principal Place of Business:

19815 NW 9TH DR.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

2836 STIRLING ROAD
HOLLYWOOD, FL 33020

Current Mailing Address:

19815 NW 9TH DR.
PEMBROKE PINES, FL 33029

New Mailing Address:

SBAS 5599 S UNIVERSITY DR #306
DAVIE, FL 33328

FEI Number: 20-5518184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTELA, AMELIA C
19815 NW 9TH DR
PEMBROKE PINES, FL 33029 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: AMELIA ESTELA

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: P () Delete
Name: ESTELA, AMELIA C
Address: 19815 NW 9TH DR.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: ESTELA, JORGE F JR
Address: 19815 NW 9TH DR.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: AMELIA ESTELA

Electronic Signature of Signing Officer or Director

PRES

11/01/2007

Date