

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099951

FILED
Jul 11, 2008
Secretary of State

Entity Name: ESTRELLA PARTS EXPRESS, INC.

Current Principal Place of Business:

15081 WOODRICH BEND CT
408
FORT MYERS, FL 33908 US

New Principal Place of Business:

12694 STONE TOWER LOOP
FORT MYERS, FL 33913 US

Current Mailing Address:

15081 WOODRICH BEND CT
408
FORT MYERS, FL 33908 US

New Mailing Address:

12694 STONE TOWER LOOP
FORT MYERS, FL 33913 US

FEI Number: 20-5354520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTRELLA, ALEJANDRO A
15081 WOODRICH BEND CT
408
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

ESTRELLA, ALEJANDRO A
12694 STONE TOWER LOOP
FORT MYERS, FL 33913 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: ALEJANDRO A ESTRELLA

07/11/2008

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: ESTRELLA, ALEJANDRO A
Address: 15081 WOODRICH BEND CT. #408
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP () Delete
Name: BECERRA, WILMA
Address: 15081 WOODRICH BEND CT. #408
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTRELLA, ALEJANDRO A
Address: 12694 STONE TOWER LOOP
City-St-Zip: FORT MYERS, FL 33919 US

Title: VP (X) Change () Addition
Name: BECERRA, WILMA
Address: 12694 STONE TOWER LOOP
City-St-Zip: FORT MYERS, FL 33913 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: ALEJANDRO A ESTRELLA

P

07/11/2008

Electronic Signature of Signing Officer or Director

Date