

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099951

FILED
Apr 21, 2010
Secretary of State

Entity Name: ESTRELLA PARTS EXPRESS, INC.

Current Principal Place of Business:

12694 STONE TOWER LOOP
FORT MYERS, FL 33913 US

New Principal Place of Business:

14081 OCEAN PINE CIRCLE
ORLANDO, FL 32828 US

Current Mailing Address:

12694 STONE TOWER LOOP
FORT MYERS, FL 33913 US

New Mailing Address:

14081 OCEAN PINE CIRCLE
ORLANDO, FL 32828 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
12694 STONE TOWER LOOP
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

ESTRELLA, ALEJANDRO A
14081 OCEAN PINE CIRCLE
ORLANDO, FL 32828 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

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P
Name: ESTRELLA, ALEJANDRO A
Address: 14081 OCEAN PINE CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

Title: VP
Name: BECERRA, WILMA
Address: 14081 OCEAN PINE CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

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: ALEJANDRO A. ESTRELLA

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date