

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 23, 2007 8:00 am
Secretary of State

07-23-2007 90041 021 ***158.75

DOCUMENT # P06000146840

1. Entity Name
CONSTRUCCIONES ESTRELLA, INC.



Principal Place of Business
**5805 SW 146TH COURT
MIAMI, FL 33183**

Mailing Address
**5805 SW 146TH COURT
MIAMI, FL 33183**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07152007 Chg-P CR2E034 (12/06)

4. FEI Number
20-5971336

Applied For
Not Applicable

5. Certificate of Status Desired **XX** **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ESTRELLA, CARLOS
5805 SW 146TH COURT
MIAMI, FL 33183**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent; and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **ESTRELLA, CARLOS**
STREET ADDRESS **5805 SW 146TH COURT**
CITY-ST-ZIP **MIAMI, FL 33183**

TITLE **VP** ☐ Delete
NAME **ESTRELLA, CARLOS JR.**
STREET ADDRESS **5805 SW 146TH COURT**
CITY-ST-ZIP **MIAMI, FL 33183**

TITLE **T** ☐ Delete
NAME **PIMENTEL, ANGELICA**
STREET ADDRESS **5805 SW 146TH COURT**
CITY-ST-ZIP **MIAMI, FL 33183**

TITLE **S** ☐ Delete
NAME **ESTRELLA, ANGEL**
STREET ADDRESS **5805 SW 146TH COURT**
CITY-ST-ZIP **MIAMI, FL 33183**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/16/2007

Date

(786) 260-1771

Daytime Phone *

ATTACHMENT

40126630

July 16, 2007

Florida Department of State
Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, Florida 32302-1500

Subject: CONSTRUCCIONES ESTRELLA, INC.
Document No. P06000146840

Dear Sir or Madam:

We want to inform you that we did not receive The 2007 Uniform Business Report on time. After four months of having called, we still have received the form. We just realized that it could be downloaded from the internet which we did not have access previously.

Due to the above-mentioned inconvenience, we did not send the payment before, until now. We are soliciting you to please waive the assigned late fees. Your sense of fairness and kindness will be much appreciated.

Do not hesitate to contact us for further information at (305) 388-5350 or (786) 260-1771 We will be waiting for your prompt and positive response.

Cordially,



Carlos Estrella
President