

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007751

FILED
Apr 30, 2009
Secretary of State

Entity Name: ESTRELLA FRANCHISING, CORP.

Current Principal Place of Business:

3750 W. FLAGLER STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

3750 W. FLAGLER STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 25-1794462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRELLA & ASSOCIATES, P.A.
3750 W. FLAGLER STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ESTRELLA & ASSOCIATES
3750 W. FLAGLER STREET
MIAMI, FL 33134 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: NICOLAS ESTRELLA JR.

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERILLE, JOSE E
Address: 3750 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: ESTRELLA, NICOLAS JR
Address: 3750 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: T () Delete
Name: ESTRELLA, JOSE E
Address: 3750 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: ESTRELLA, NICOLAS
Address: 3750 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: S () Delete
Name: ESTRELLA, AMANDA
Address: 3750 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICOLAS ESTRELLA

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date