

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088846

Entity Name: ESTRELLA CUBA, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

2075 SW 122ND AVE, APT 107
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2075 SW 122ND AVE, APT 107
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-3471136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ESTRELLA
2075 SW 122ND AVE, #107
MIAMI, FL 33175 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, ESTRELLA
Address: 2075 SW 122ND AVE, #107
City-St-Zip: MIAMI, FL 33175

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: ESTRELLA GARCIA

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date