

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099777

FILED
Apr 28, 2009
Secretary of State

Entity Name: ESTRELLA POLAR MANAGEMENT, INC

Current Principal Place of Business:

15713 SW 46 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

3128 CORAL WAY
MIAMI, FL 33145320

Current Mailing Address:

15713 SW 46 TERRACE
MIAMI, FL 33185

New Mailing Address:

3128 CORAL WAY
MIAMI, FL 33145320

FEI Number: 26-3687714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, JOANNE
15713 SW 46 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

PADRON, JOANNE
3128 CORAL WAY
MIAMI, FL 331453210 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: JOANNE PADRON

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADRON, JOANNE
Address: 15713 SW 46 TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PADRON, JOANNE
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 331453210

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: JOANNE PADRON

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date