

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016546

FILED
Feb 16, 2012
Secretary of State

Entity Name: ESTRELLA PLUMBING CONTRACTORS INC

Current Principal Place of Business:

6720 S.W. 132ND AVE.
MIAMI, FL 33183

New Principal Place of Business:

7001 W 35 AVE
116
HIALEAH, FL 33018

Current Mailing Address:

6720 S.W. 132ND AVE.
MIAMI, FL 33183

New Mailing Address:

9421 SW 15 STREET
MIAMI, FL 33174

FEI Number: 26-4336622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, JORGE
7001 WEST 35 AVE
116
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

DIAZ, VICTOR
7001 WEST 35 AVE
116
HIALEAH, FL 33018 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: VICTOR DIAZ

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, VICTOR
Address: 7001 WEST 35 AVE SUITE 116
City-St-Zip: HIALEAH, FL 33018

Title: VP
Name: TOLAR, FLOYD L JR
Address: 7001 WEST 35 AVE SUITE 116
City-St-Zip: HIALEAH, FL 33018

Title: S
Name: PEREZ, EDUARDO
Address: 7001 WEST 35 AVE SUITE 116
City-St-Zip: HIALEAH, FL 33018

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: VICTOR DIAZ

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date