

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085823

FILED
May 20, 2010
Secretary of State

Entity Name: ESTRELLA MANAGEMENT, INC.

Current Principal Place of Business:

6908 N.W. 50 ST
MIAMI, FL 33166

New Principal Place of Business:

5501 NW 7 ST
MIAMI, FL 33126

Current Mailing Address:

6908 N.W. 50 ST
MIAMI, FL 33166

New Mailing Address:

5501 NW 7 ST
MIAMI, FL 33126

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ROXANNE
6908 N.W. 50 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MALCUNI, ABRAHAM P
5501 NW 7 ST
MIAMI, FL 33166 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: ABRAHAM MALCUNI

05/20/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MALCUNI, ABRAHAM
Address: 5501 NW 7 ST, E 114
City-St-Zip: MIAMI, FL 33126

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: ABRAHAM MALCUNI

P

05/20/2010

Electronic Signature of Signing Officer or Director

Date