

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088600

FILED
Mar 27, 2012
Secretary of State

Entity Name: ESTALEW HOLDINGS, INC.

Current Principal Place of Business:

12000 BISCAYNE BOULEVARD
SUITE 217
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BOULEVARD
SUITE 217
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 76-0529012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY
SUITE 720
BOCA RATON, FL 33431 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: P
Name: RESS, LEWIS M
Address: 12000 BISCAYNE BOULEVARD, SUITE 217
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP
Name: RESS, LEWIS M
Address: 12000 BISCAYNE BOULEVARD, SUITE 217
City-St-Zip: NORTH MIAMI, FL 33181

Title: DIR
Name: RESS, LEWIS M
Address: 12000 BISCAYNE BOULEVARD, SUITE 217
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: SEC
Name: RESS, ESTA B
Address: 12000 BISCAYNE BOULEVARD, SUITE 217
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: TRES
Name: RESS, ESTA B
Address: 12000 BISCAYNE BOULEVARD, SUITE 217
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: DIR
Name: RESS, ESTA B
Address: 12000 BISCAYNE BOULEVARD, SUITE 217
City-St-Zip: NORTH MIAMI, FL 33181 US

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: DONALD R. TESCHER

RA

03/27/2012

Electronic Signature of Signing Officer or Director

Date