

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004985

FILED
Apr 26, 2011
Secretary of State

Entity Name: ESTRELA ENTERPRISES INC.

Current Principal Place of Business:

3440 WEST HILLSBORO BLVD
#104
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

3440 WEST HILLSBORO BLVD
#104
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 27-1705158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, LIA
3440 WEST HILLSBORO BLVD
#104
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

GARAY, LIA A
3440 WEST HILLSBORO BLVD
#104
COCONUT CREEK, FL 33073 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: LIA A. GARAY

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARAY, LIA A
Address: 3440 WEST HILLSBORO BLVD, #104
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP
Name: GARAY, ANDERSON G
Address: 3440 WEST HILLSBORO BLVD #104
City-St-Zip: COCONUT CREEK, FL 33073 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: LIA A. GARAY

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date