

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032597

Entity Name: MOLERO ESTELA, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

7703 NW 46 STREET
DORAL, FL 33166

New Principal Place of Business:

8510 NW 66 ST
DORAL, FL 33166

Current Mailing Address:

7703 NW 46 STREET
DORAL, FL 33166

New Mailing Address:

8510 NW 66 ST
DORAL, FL 33166

FEI Number: 27-2374727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLERO, SIMON H
7703 NW 46 STREET
DORAL, FL 33166 US

Name and Address of New Registered Agent:

MOLERO, SIMON H
8510 NW 66 ST
DORAL, 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: SIMON MOLERO

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MOLERO, SIMON H
Address: 8510 NW 66 ST
City-St-Zip: DORAL, FL 33166

Title: VP
Name: ESTELA, MONCERRATH J
Address: 8510 NW 66 ST
City-St-Zip: DORAL, FL 33166

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: SIMON MOLERO

MR

01/26/2011

Electronic Signature of Signing Officer or Director

Date