

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094515

Entity Name: EL ESTERO CORP.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

20900 NE 30TH AVENUE, 8TH FLOOR
SUITE 840
AVENTURA, FL 33180

New Principal Place of Business:

1890 TYLER ST.
HOLLYWOOD, FL 33020

Current Mailing Address:

20900 NE 30TH AVENUE, 8TH FLOOR
SUITE 840
AVENTURA, FL 33180

New Mailing Address:

1890 TYLER ST.
HOLLYWOOD, FL 33020

FEI Number: 27-4078948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIDON, MARTIN
1890 TYLER STREET
HOLLYWOOD, FL 33020 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: D
Name: SIHMAN, SERGIO F
Address: 1890 TYLER ST.
City-St-Zip: HOLLYWOOD, FL 33020

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: SERGIO FURMAN

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date