

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013453

FILED
Feb 10, 2012
Secretary of State

Entity Name: ESTRELLITA, INC.

Current Principal Place of Business:

3350 NW 22ND TERRACE
1200B
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3350 NW 22ND TERRACE
1200B
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0585518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POVLITZ, DAVID R
3350 NW 22ND TERRACE
1200B
POMPANO BEACH, FL 33069 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: POVLITZ, DAVID R
Address: 2211 N.E. 44TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: POVLITZ, LISA M
Address: 4757 NW 22ND STREET
City-St-Zip: COCONUT CREEK, FL 33063

Title: D
Name: POVLITZ, ADAM D
Address: 4757 NW 22ND STREET
City-St-Zip: COCONUT CREEK, FL 33063

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: DAVID POVLITZ

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date