

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076586

FILED
Apr 27, 2004
Secretary of State

Entity Name: ESTELSY CORPORATION

Current Principal Place of Business:

10788 CORAL WAY
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10788 CORAL WAY
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-1007900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAY, CARLOS A
10570 NW 27 ST
SUITE 103
MIAMI, FL 33172

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PEREZ, REINA
Address: 10788 CORAL WAY
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REINA PEREZ

PSTD

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date