

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076586

Entity Name: ESTELSY CORPORATION

FILED
Feb 18, 2007
Secretary of State

Current Principal Place of Business:

10788 CORAL WAY
MIAMI, FL 33165

New Principal Place of Business:

13750 S. W. 8TH STREET
MIAMI, FL 33184

Current Mailing Address:

10788 CORAL WAY
MIAMI, FL 33165

New Mailing Address:

P.O. BOX 822297
PEMBROKE PINES, FL 33082

FEI Number: 65-1007900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TRIAI, CARLOS A
3750 N.W. 87TH AVE
SUITE 100
MIAMI, FL 33178 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: REINA PEREZ

02/18/2007

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: PSTD (X) Change () Addition
Name: PEREZ, REINA
Address: 13750 S. W. 8TH STREET
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

02/18/2007

Electronic Signature of Signing Officer or Director

Date