

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650289

FILED
Apr 22, 2008
Secretary of State

Entity Name: COSTEX CORPORATION

Current Principal Place of Business:

6100 N.W. 77 COURT
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6100 N.W. 77 COURT
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-1963036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUECHELE, MARK E ESQ.
1250 ALTON RD.
SUITE 208
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GIL, CARLOS A P.A.
3910 W FLAGLER ST
MIAMI, FL 33134 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: CARLOS A. GIL

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: URIBE, TERESA,
Address: 407 N.W. 128 AVE.
City-St-Zip: MIAMI, FL 33182 US

Title: P () Delete
Name: URIBE, GILBERTO C,
Address: 407 N.W. 128 AVE.
City-St-Zip: MIAMI, FL 33182 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS A. GALICIA

OFFC

04/22/2008

Electronic Signature of Signing Officer or Director

Date