

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003476

Entity Name: COSTA CAROLINA, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1468 BEAR CREEK ROAD
LEICESTER, NC 28748

New Principal Place of Business:

Current Mailing Address:

22290 S.W. 162ND AVENUE
MIAMI, FL 33170

New Mailing Address:

FEI Number: 73-1635516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANA, ARIANNA C
22290 S.W. 162ND AVENUE
MIAMI, FL 33170 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: P
Name: SMITH, JOSE I
Address: 22290 S.W. 162ND AVENUE
City-St-Zip: MIAMI, FL 33170

Title: VP
Name: COSTA, JOSE A III
Address: 22290 S.W. 162ND AVENUE
City-St-Zip: MIAMI, FL 33170

Title: T
Name: SUAREZ, ALBERTO J
Address: 22290 S.W. 162ND AVENUE
City-St-Zip: MIAMI, FL 33170

Title: S
Name: SMITH, MARIA C
Address: 22290 S.W. 162ND AVENUE
City-St-Zip: MIAMI, FL 33170

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: JOSE A. COSTA, III

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date