

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145294

Entity Name: COSTA PROCESSING, INC.

FILED
Sep 08, 2005
Secretary of State

Current Principal Place of Business:

12296 S.W. 10TH LANE
MIAMI, FL 33184

New Principal Place of Business:

4330 S.W. 147 PLACE
MIAMI, FL 33185

Current Mailing Address:

12296 S.W. 10TH LANE
MIAMI, FL 33184

New Mailing Address:

4330 S.W. 147 PLACE
MIAMI, FL 33185

FEI Number: 30-0277977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTORGA, IRENE
12296 S.W. 10TH LANE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

ASTORGA, IRENE
4330 S.W. 147 PLACE
MIAMI, FL 33185 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: IRENE ASTORGA

09/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ASTORGA, IRENE
Address: 12296 S.W. 10TH LANE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ASTORGA, IRENE
Address: 4330 S.W. 147 PLACE
City-St-Zip: MIAMI, FL 33185

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: IRENE ASTORGA

PSTD

09/08/2005

Electronic Signature of Signing Officer or Director

Date