

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020566

FILED
Apr 14, 2011
Secretary of State

Entity Name: COSTA FINANCIAL INSURANCE, INC.

Current Principal Place of Business:

6751 N FEDERAL HWY
SUITE 100
BOCA RATON, FL 33487 US

New Principal Place of Business:

1604 SE 4TH STREET
FT LAUDERDALE, FL 33301 US

Current Mailing Address:

6751 N FEDERAL HWY
SUITE 100
BOCA RATON, FL 33487 US

New Mailing Address:

1604 SE 4TH STREET
FT LAUDERDALE, FL 33301 US

FEI Number: 20-8447561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, ANDREW G
6751 N FEDERAL HWY
SUITE 100
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

COSTA, ANDREW G
1604 SE 4TH STREET
FT LAUDERDALE, FL 33301 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:

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: COSTA, ANDREW
Address: 1604 SE 4TH STREET
City-St-Zip: FT LAUDERDALE, FL 33301 US

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: ANDY COSTA

P D

04/14/2011

Electronic Signature of Signing Officer or Director

Date