

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043234

FILED
Mar 15, 2011
Secretary of State

Entity Name: COSTA RICA ENTERPRISE, INC.

Current Principal Place of Business:

1055 WEST 29 ST STE 1
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1055 WEST 29 ST STE 1
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 26-2471161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JAVIER
1055 WEST 29 ST STE 1
HIALEAH, FL 33012 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: PVPT
Name: GARCIA, JAVIER
Address: 1055 WEST 29 ST STE 1
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: GARCIA, JAVIER
Address: 1055 WEST 29 ST STE 1
City-St-Zip: HIALEAH, FL 33012

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: JAVIER GARCIA

PVPT

03/15/2011

Electronic Signature of Signing Officer or Director

Date