

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093034

FILED
Apr 28, 2012
Secretary of State

Entity Name: COMERCIAL COSTA A COSTA, INC.

Current Principal Place of Business:

1800 SW 27TH AVE
300
MIAMI, FL 33145

New Principal Place of Business:

1850 NW 84TH AVE
100
DORAL, FL 33126

Current Mailing Address:

1800 SW 27TH AVE
300
MIAMI, FL 33145

New Mailing Address:

1850 NW 84TH AVE
100
DORAL, FL 33126

FEI Number: 26-3419801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ALBERTO J
1800 SW 27TH AVE
300
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALBERTO J
1850 NW 84TH AVE
100
DORAL, FL 33126 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: ALBERTO J. RODRIGUEZ

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RODRIGUEZ, ALBERTO J
Address: 1800 SW 27TH AVE, STE 300
City-St-Zip: MIAMI, FL 33145

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: ALBERTO J. RODRIGUEZ

PSTD

04/28/2012

Electronic Signature of Signing Officer or Director

Date