

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086441

FILED
Feb 24, 2012
Secretary of State

Entity Name: COSTIERA GROUP DEVELOPMENT INC.

Current Principal Place of Business:

1614 CORONADO ROAD
WESTON, FL 33327 US

New Principal Place of Business:

9420 POINCIANA PL
410
DAVIE, FL 33324 US

Current Mailing Address:

1614 CORONADO ROAD
WESTON, FL 33327 US

New Mailing Address:

9420 POINCIANA PL
410
DAVIE, FL 33324 US

FEI Number: 45-3930578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTET, MARIA L
11603 NW 69TH TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DI GIANLUCA, ANGELA
9420 POINCIANA PL
410
DAVIE, FL 33324 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: ANGELA DI GIANLUCA

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DI GIANLUCA, DOMENICO
Address: 9420 POINCIANA PL #410
City-St-Zip: DAVIE, FL 33324 US

Title: VP
Name: DI GIANLUCA, ANGELA
Address: 9420 POINCIANA PL #410
City-St-Zip: DAVIE, FL 33324 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: ANGELA DI GIANLUCA

VP

02/24/2012

Electronic Signature of Signing Officer or Director

Date