

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014059

FILED
Apr 20, 2011
Secretary of State

Entity Name: COSTAVEN AEROSPACE, CORP.

Current Principal Place of Business:

4917 NW 110TH TERR
POMPANO BEACH, FL 33076

New Principal Place of Business:

Current Mailing Address:

4917 NW 110TH TERR
POMPANO BEACH, FL 33076

New Mailing Address:

FEI Number: 65-0557204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYNES, DAVID M ESQ
4327 S HWY 27
STE 404
CLERMONT, FL 33711 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: P
Name: CAMACHO, JOSE R
Address: 4917 NW 110TH TERR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V
Name: CAMACHO, ROSA E
Address: 4917 NW 110TH TERR
City-St-Zip: CORAL SPRINGS, FL 33076

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: JOSE R CAMACHO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date