

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117810

Entity Name: MARCOS A. ACOSTA, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1457 SW 47 TERR
FORT LAUDERDALE, FL 33317 US

New Principal Place of Business:

865 FAIRWAY DR
PLANTATION, FL 33317 US

Current Mailing Address:

1457 SW 47 TERR
FORT LAUDERDALE, FL 33317 US

New Mailing Address:

865 FAIRWAY DR
PLANTATION, FL 33317 US

FEI Number: 20-5531289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, MARCOS A
1457 SW 47 TERR
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

ACOSTA, MARCOS A
865 FAIRWAY DR
PLANTATION, FL 33317 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: MARCOS A ACOSTA

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, MARCOS A
Address: 1457 SW 47 TERR
City-St-Zip: FORT LAUDERDALE, FL 33317 US

Title: V () Delete
Name: MOREIRA, CYNTHIA
Address: 1457 SW 47 TERR
City-St-Zip: FT. LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACOSTA, MARCOS A
Address: 865 FAIRWAY DR
City-St-Zip: PLANTATION, FL 33317 US

Title: V (X) Change () Addition
Name: MOREIRA, CYNTHIA
Address: 865 FAIRWAY DR
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCOS A ACOSTA

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date