

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005852

FILED
Mar 31, 2010
Secretary of State

Entity Name: COSTANERA INVESTMENTS OF FLORIDA, INC.

Current Principal Place of Business:

2151 LE JEUNE BLVD.
SUITE 204
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2151 LE JEUNE ROAD
SUITE 204
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 01-0763829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ROSA M
2151 LE JEUNE ROAD
SUITE 204
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT
Name: SALDIVIA, ORLANDO M
Address: 2151 LE JEUNE ROAD SUITE 204
City-St-Zip: CORAL GABLES, FL 33134

Title: DPS
Name: SALDIVIA, ORLANDO J
Address: 2151 LE JEUNE ROAD SUITE 204
City-St-Zip: CORAL GABLES, FL 33134

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: ORLANDO J SALDIVIA

DPS

03/31/2010

Electronic Signature of Signing Officer or Director

Date