

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49613

FILED
Apr 04, 2011
Secretary of State

Entity Name: ACOSTA'S ENTERPRISES CORP.

Current Principal Place of Business:

6515 SW 55 LANE
MIAMI, FL 33155

New Principal Place of Business:

1040 NW 130 AVE
MIAMI, FL 33182

Current Mailing Address:

6515 SW 55 LANE
MIAMI, FL 33155

New Mailing Address:

1040 NW 130 AVE
MIAMI, FL 33182

FEI Number: 59-2800618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, CLAUDIA P.
6515 SW 55 LANE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ACOSTA, CLAUDIA P.
1040 NW 130 AVE
MIAMI, FL 33182 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:

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ACOSTA, OMAR M.
Address: 1040 NW 130 AVE
City-St-Zip: MIAMI, FL 33182

Title: VSD
Name: ACOSTA, CLAUDIA P.
Address: 1040 NW 130 AVE
City-St-Zip: MIAMI, FL 33182

Title: TD
Name: ACOSTA, LINA C.
Address: 1040 NW 130 AVE
City-St-Zip: MIAMI, FL 33182

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: OMAR M ACOSTA

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date