

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003476

Entity Name: COSTA CAROLINA, INC.

Current Principal Place of Business:

1468 BEAR CREEK ROAD
LEICESTER, NC 28748

Current Mailing Address:

21800 SW 162ND AVENUE
MIAMI, FL 33170 US

FEI Number: 73-1635516

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CABRERA, ARIANNA M
21800 SW 162ND AVENUE
MIAMI, FL 33170 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SMITH, JOSE I
Address 21800 SW 162ND AVENUE
City-State-Zip: MIAMI FL 33170

Title VP
Name COSTA, JOSE AIII
Address 21800 SW 162ND AVENUE
City-State-Zip: MIAMI FL 33170

Title T
Name SUAREZ, ALBERTO J
Address 21800 SW 162ND AVENUE
City-State-Zip: MIAMI FL 33170

Title S
Name SMITH, MARIA C
Address 21800 SW 162ND AVENUE
City-State-Zip: MIAMI FL 33170

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 I SMITH

PRESIDENT

03/17/2014

Electronic Signature of Signing Officer/Director Detail

Date