

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480280

Entity Name: COSTA REALTY, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7330 W 20 AVE
HIALEAH, FL 33014 US

New Principal Place of Business:

6843 MAIN STREET,
302
MIAMI LAKES, FL 33014 US

Current Mailing Address:

7330 W 20 AVE
HIALEAH, FL 33014 US

New Mailing Address:

6843 MAIN STREET,
302
MIAMI LAKES, FL 33014 US

FEI Number: 59-1616823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, REINALDO
7330 W 20 AVE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

COSTA, REINALDO
6843 MAIN STREET,
SUITE 302
MIAMI LAKES, FL 33014 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: REINALDO COSTA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: COSTA, REINALDO
Address: 7330 W. 20 AVE
City-St-Zip: HIALEAH, FL 33016

Title: V () Delete
Name: COSTA, REINALDO
Address: 7330 W 20 AVE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: COSTA, REINALDO
Address: 6843 MAIN STREET, SUITE 302
City-St-Zip: MIAMI LAKES, FL 33014

Title: V (X) Change () Addition
Name: COSTA, REINALDO
Address: 6843 MAIN STREET, SUITE 302
City-St-Zip: MIAMI LAKES, FL 33014

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: REINALDO COSTA

PR

04/30/2009

Electronic Signature of Signing Officer or Director

Date