

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480280

Entity Name: COSTA REALTY, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

6843 MAIN STREET,
302
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6843 MAIN STREET,
302
MIAMI LAKES, FL 33014 US

New Mailing Address:

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
6843 MAIN STREET,
SUITE 302
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

COSTA, MAURICE R ESQ
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: MAURICE R. COSTA, ESQ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: REINALDO COSTA

PRS

04/26/2012

Electronic Signature of Signing Officer or Director

Date