

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 490680

FILED
Apr 18, 2011
Secretary of State

Entity Name: KOSTA INTERNATIONAL, CORP.

Current Principal Place of Business:

1985 S. OCEAN DRIVE
16N
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1985 S. OCEAN DRIVE
16N
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 59-1747464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL REY, WALDO PRES
1985 S. OCEAN DRIVE
16N
HALLANDALE BEACH, FL 33009 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: DEL REY, WALDO
Address: 1985 S. OCEAN DRIVE, APT. 16N
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VTD
Name: DEL REY, ALICIA
Address: 1985 S. OCEAN DRIVE, APT. 16N
City-St-Zip: HALLANDALE BEACH, FL 33009

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: WALDO DEL REY

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date