2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachme

SIGNATURE: _

DOCUMENT # 659631 Jul 07, 2008 08:00 AM 1. Entity Name **Secretary of State** COSTA RANCH, INC. Principal Place of Business Mailing Address LOUIS ALEXANDER **LOUIS ALEXANDER** 12100 S.W. 47TH STREET 12100 S.W. 47TH STREET MIAMI, FL 33175 US MIAMI, FL 33175 06182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2328727 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ALEXANDER, LOUIS 12100 S.W. 47TH STREET MIAMI, FL 33175 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS İTLE ALEXANDER, LOUIS NAME STREET ADDRESS 12100 S.W. 47TH STREET CITY-ST-ZIP MIAMI, FL 33175 U000000953530 07/07/08-80001-021 158.75 TITLE NAME STREET ADDRESS CITY - ST - ZIP Mil NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED