

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 659631

Entity Name: COSTA RANCH, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

LOUIS ALEXANDER
12100 S.W. 47TH STREET
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

LOUIS ALEXANDER
12100 S.W. 47TH STREET
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 59-2328727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEXANDER, LOUIS
12100 S.W. 47TH STREET
MIAMI, FL 33175 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: PS
Name: ALEXANDER, LOUIS
Address: 12100 S.W. 47TH STREET
City-St-Zip: MIAMI, FL 33175

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: LOUIS ALEXANDER

PS

03/28/2011

Electronic Signature of Signing Officer or Director

Date