

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 664488

FILED
Mar 07, 2011
Secretary of State

Entity Name: COSTA PROPERTIES, INC.

Current Principal Place of Business:

2605 E. ATLANTIC BLVD
STE 213A
POMPANO BCH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2605 E. ATLANTIC BLVD
STE 213A
POMPANO BCH, FL 33062

New Mailing Address:

FEI Number: 59-1970820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN COSTA J
2605 E. ATLANTIC BLVD
STE 213A
POMPANO BCH, FL 33062 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: DP
Name: COSTA, JOHN J.
Address: 2621 N.E. 3 ST.
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: TADDEO, RITA E
Address: 3100 NE 29TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: JOHN J COSTA

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date