

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003072

FILED
Feb 28, 2011
Secretary of State

Entity Name: COSTA WINDOW TREATMENTS, INC.

Current Principal Place of Business:

1 NE 40 ST
SUITE 2
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

1 NE 40 ST
SUITE 2
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 54-1857798 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COSTA, CESAR
1 NE 40TH STREET
STE. 2
MIAMI, FL 33137 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: PSCD
Name: COSTA, CESAR
Address: 1 NE 40 ST STE 2
City-St-Zip: MIAMI, FL 33137

Title: VD
Name: KOCH, JANIS
Address: 1 NE 40 ST STE 2
City-St-Zip: MIAMI, FL 33137

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: JANIS KOCH

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date