2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2008 8:00 am Secretary of State DOCUMENT # F02000003476 04-04-2008 90031 038 ***150.00 COSTA CAROLINA, INC. Principal Place of Business Mailing Address 1468 BEAR CREEK ROAD 22290 S.W. 162ND AVENUE LEICESTER, NC 28748 **GOULDS, FL 33170** No Chg-P 01152008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 73-1635516 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SUAREZ, ALBERTO J 22290 S.W. 162ND AVENUE GOULDS, FL 33170 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 if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SMITH, JOSE I 22290 S.W. 162ND AVENUE STREET ADDRESS CITY-ST-ZIP **GOULDS, FL 33170** TITLE COSTA, JOSE A III NAME STREET ADDRESS 22290 S.W. 162ND AVENUE CITY-ST-ZIP **GOULDS, FL 33170** TITLE SUAREZ, ALBERTO J NAME DO NOT WRITE IN THIS SPACE STREET ADDRESS 22290 S.W. 162ND AVENUE CITY-ST-ZIP GOULDS, FL 33170 TITLE SMITH, MARIA C NAME 22290 S.W. 162ND AVENUE STREET ADDRESS CITY-ST-ZIP GOULDS, FL 33170 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Alberto J. Suarez 1/21/08

changed, or on an attachment with an address, with all other like

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

SIGNATURE:

FILED