

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000708

FILED
Mar 06, 2012
Secretary of State

Entity Name: COSTA-MACCARRONE REALTY CORP.

Current Principal Place of Business:

123 N.W. 13TH STREET, SUITE 309
BOCA RATON, FL 33432

New Principal Place of Business:

134 NW 16TH STREET
SUITE #11
BOCA RATON, FL 33432

Current Mailing Address:

123 N.W. 13TH STREET, SUITE 309
BOCA RATON, FL 33432

New Mailing Address:

134 NW 16TH STREET
SUITE #11
BOCA RATON, FL 33432

FEI Number: 13-2522286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, PETER S
123 N.W. 13TH STREET, SUITE 309
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WOLFF, PETER S
134 NW 16TH STREET
SUITE #11
BOCA RATON, FL 33432 US

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: PETER WOLFF

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: WOLFF, PETER S
Address: 134 NW 16TH STREET, SUITE #11
City-St-Zip: BOCA RATON, FL 33432

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: PETER WOLFF

PCD

03/06/2012

Electronic Signature of Signing Officer or Director

Date