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FILED  
Feb 20 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F97000000039 (4)

1. Corporation Name

COSTA RICA INTERNATIONAL, INC.



Principal Place of Business

2525 S.W. 3RD AVE., STE 303  
MIAMI FL 33129

Mailing Address

2525 S.W. 3RD AVE., STE 303  
MIAMI FL 33129

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/02/1997

4. FEI Number

87-0432572

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 95 MERRICK WAY

Suite, Apt. #, etc.

22 507

City & State

23 CORAL GABLES

Zip

24 33134

Country

25 USA

2a. Mailing Address

26 95 MERRICK WAY

Suite, Apt. #, etc.

27 507

City & State

28 CORAL GABLES

Zip

29 33134

Country

30 USA

9. Name and Address of Current Registered Agent

ZAMORA, MONICA C  
2525 S.W. 3RD AVE., STE 303  
MIAMI FL 33129

10. Name and Address of New Registered Agent

81 Name

MONICA CHAVES

82

Street Address (P.O. Box Number is Not Acceptable)

95 MERRICK WAY, SUITE 507

83

84

City

CORAL GABLES

FL

85

Zip Code

33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCD ☐ DELETE

NAME ZAMORA, CALIXTO C  
STREET ADDRESS 2525 S.W. 3RD AVE., STE 303  
CITY-ST-ZIP MIAMI FL

TITLE TD ☐ DELETE

NAME QUESADA, JORGE M  
STREET ADDRESS 2525 S.W. 3RD AVE., STE 303  
CITY-ST-ZIP MIAMI FL

TITLE SD ☐ DELETE

NAME ZAMORA, MONICA C  
STREET ADDRESS 2525 S.W. 3RD AVE., STE 303  
CITY-ST-ZIP MIAMI FL

TITLE VD ☐ DELETE

NAME PERALTA, FEDERICO V  
STREET ADDRESS 2525 S.W. 3RD AVE., STE 303  
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PCD ☒ Change ☐ Addition

1.2 NAME CHAVES, CALIXTO  
1.3 STREET ADDRESS 95 MERRICK WAY, SUITE 507  
1.4 CITY-ST-ZIP CORAL GABLES, FL 33134

2.1 TITLE TD ☒ Change ☐ Addition

2.2 NAME QUESADA, JORGE  
2.3 STREET ADDRESS 95 MERRICK WAY, SUITE 507  
2.4 CITY-ST-ZIP CORAL GABLES, FL 33134

3.1 TITLE SD ☒ Change ☐ Addition

3.2 NAME CHAVES, MONICA  
3.3 STREET ADDRESS 95 MERRICK WAY, SUITE 507  
3.4 CITY-ST-ZIP CORAL GABLES, FL 33134

4.1 TITLE VD ☒ Change ☐ Addition

4.2 NAME VARGAS, FEDERICO  
4.3 STREET ADDRESS 95 MERRICK WAY, SUITE 507  
4.4 CITY-ST-ZIP CORAL GABLES, FL 33134

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]*

02-17-98

CR2E034 (10/97)