

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62067

FILED  
Apr 20, 2012  
Secretary of State

**Entity Name:** COSTA SOL CONSTRUCTION, INC.

**Current Principal Place of Business:**

17624 SW 245 TER  
HOMESTEAD, FL 33031 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1769  
HOMESTEAD, FL 33090 US

**New Mailing Address:**

**FEI Number:** 59-2322164

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RODRIGUEZ, ERNEST  
17624 S.W. 245 TER  
HOMESTEAD, FL 33031 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: P  
Name: RODRIGUEZ, ERNEST  
Address: 17624 S.W. 245 TER  
City-St-Zip: HOMESTEAD, FL 33031

Title: VP  
Name: MARTIN, RODRIGUEZ  
Address: 17624 S.W. 245 TER  
City-St-Zip: HOMESTEAD, FL 33031

Title: GM  
Name: ROMON, LORENTE  
Address: 2428 S.W. 13 ST  
City-St-Zip: MIAMI, FL 330185

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: ERNEST RODRIGUEZ

P

04/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date