

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74488

FILED
Apr 24, 2011
Secretary of State

Entity Name: COSTA HOLDING COMPANY

Current Principal Place of Business:

13120 W. STATE RD. 84
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13120 W. STATE RD. 84
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-0047972 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COHEN, SHEILA
13120 W. STATE RD. 84
DAVIE, FL 33325 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: COHEN, SHEILA
Address: 13120 W. STATE RD. 84
City-St-Zip: DAVIE, FL 33325

Title: S/T
Name: SILVERSTEIN, JONATHAN B
Address: 13120 W. STATE RD. 84
City-St-Zip: DAVIE, FL 33325

Title: VP
Name: SLAKMAN, BARBARA
Address: 13120 W. STATE RD. 84
City-St-Zip: DAVIE, FL 33325

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: SHEILA COHEN

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date