

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74488

FILED  
Apr 17, 2012  
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 (X)

**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

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

PRES

04/17/2012

\_\_\_\_\_ Date