

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N00000007243

**FILED**  
**Mar 15, 2004**  
**Secretary of State****Entity Name:** COSTA FOUNDATION INC.**Current Principal Place of Business:**9234 S.W. 9TH TERRACE  
MIAMI, FL 33174**New Principal Place of Business:****Current Mailing Address:**% K.L. GRAGG, WHITE & CASE, LLP  
200 S BISCAYNE BLVD., #4900  
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 65-1052664      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WHITE & CASE, LLP  
% K. LAWRENCE GRAGG  
200 S BISCAYNE BLVD., SUITE 4900  
MIAMI, FL 33131 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:** D      ( ) Delete  
**Name:** MENDEZ, MELISA  
**Address:** 9234 S.W. 9TH TERRACE  
**City-St-Zip:** MIAMI, FL 33174**Title:** D      ( ) Delete  
**Name:** COSTA, MIRTA  
**Address:** 17822 N.W. 81ST COURT  
**City-St-Zip:** MIAMI, FL 33015**Title:** D      ( ) Delete  
**Name:** MENDEZ, MICHAEL  
**Address:** 9234 S.W. 9TH TERRACE  
**City-St-Zip:** MIAMI, FL 33174**Title:** D      ( ) Delete  
**Name:** COSTA, OSVALDO  
**Address:** 17822 N.W. 81ST COURT  
**City-St-Zip:** MIAMI, FL 33015**Title:** P      ( ) Delete  
**Name:** MENDEZ, MELISA  
**Address:** 9234 SW 9 TERRACE  
**City-St-Zip:** MIAMI, FL 33174**Title:** VP      ( ) Delete  
**Name:** MENDEZ, MIRTA  
**Address:** 17822 NW 81 COURT  
**City-St-Zip:** MIAMI, FL 33015**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DVT      (X) Change ( ) Addition  
**Name:** MENDEZ CHANTRES, MELISA  
**Address:** 9234 S.W. 9TH TERRACE  
**City-St-Zip:** MIAMI, FL 33174**Title:** DV      (X) Change ( ) Addition  
**Name:** COSTA, MIRTA  
**Address:** 6500 SW 98 STREET  
**City-St-Zip:** MIAMI, FL 33156**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** D      (X) Change ( ) Addition  
**Name:** COSTA, OSVALDO  
**Address:** 6500 SW 98 STREET  
**City-St-Zip:** MIAMI, FL 33156**Title:** P      (X) Change ( ) Addition  
**Name:** MENDEZ, MICHAEL  
**Address:** 9234 SW 9 TERRACE  
**City-St-Zip:** MIAMI, FL 33174**Title:** VPS      (X) Change ( ) Addition  
**Name:** MENDEZ, ANDREW R  
**Address:** C/O 6500 SW 98 STREET  
**City-St-Zip:** MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIRTA COSTA

V

03/15/2004

Electronic Signature of Signing Officer or Director

Date