

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007243

FILED
Feb 24, 2010
Secretary of State

Entity Name: COSTA FOUNDATION INC.

Current Principal Place of Business:

6500 SW 98 ST
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6500 SW 98 ST
MIAMI, FL 33156

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: DVT
Name: MENDEZ CHANTRES, MELISA
Address: 6500 SW 98 ST
City-St-Zip: MIAMI, FL 33156

Title: DV
Name: COSTA, MIRTA
Address: 6500 SW 98 STREET
City-St-Zip: MIAMI, FL 33156

Title: D
Name: MENDEZ, MICHAEL
Address: 6500 SW 98 ST
City-St-Zip: MIAMI, FL 33156

Title: D
Name: COSTA, OSVALDO
Address: 6500 SW 98 STREET
City-St-Zip: MIAMI, FL 33156

Title: P
Name: MENDEZ, MICHAEL
Address: 6500 SW 98 ST
City-St-Zip: MIAMI, FL 33156

Title: VPS
Name: MENDEZ, ANDREW R
Address: 6500 SW 98 STREET
City-St-Zip: MIAMI, FL 33156

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL MENDEZ

D

02/24/2010

Electronic Signature of Signing Officer or Director

Date