

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033542

FILED
Aug 15, 2007
Secretary of State

Entity Name: COSTAMAR REALTY CORPORATION

Current Principal Place of Business:

1421 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

531 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334

Current Mailing Address:

1421 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334

New Mailing Address:

531 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334

FEI Number: 65-1006334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCAS, GERARDO
1421 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

CONCAS, GERARDO
531 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334 US

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: GERARDO CONCAS

08/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONCAS, GERARDO
Address: 1421 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: CD () Delete
Name: CONCAS, VIOLETA
Address: 1421 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP () Delete
Name: CONCAS, GUILLERMO D
Address: 1421 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: T () Delete
Name: ARAYA, CARLA
Address: 1421 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP () Delete
Name: DIAZ, MARY
Address: 8051 PRIMROSE BLVD.
City-St-Zip: LA BELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONCAS, GERARDO
Address: 531 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: CD (X) Change () Addition
Name: CONCAS, VIOLETA
Address: 531 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP (X) Change () Addition
Name: CONCAS, GUILLERMO D
Address: 531 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: T (X) Change () Addition
Name: ARAYA, CARLA
Address: 531 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERARDO CONCAS

P

08/15/2007

Electronic Signature of Signing Officer or Director

Date