2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015543

PALM BEACH GARDENS, FL 33410

Entity Name: DOS COSTAS COMMUNICATIONS, CORPORATION

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11000 PROSPERITY FARMS RD. 11000 PROSPERITY FARMS RD. SUITE 202

SUITE 100

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

11000 PROSPERITY FARMS RD. 11000 PROSPERITY FARMS RD. SUITE 202 SUITE 100

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410

FEI Number: 65-1077905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ULLOA, ROLAND A ULLOA, ROLAND A 11000 PROSPERITY FARMS RD. 11000 PROSPERITY FARMS RD.

SUITE 202 SUITE 100 PALM BEACH GARDENS, FL 33410 US

PALM BEACH GARDENS, FL 33410 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: 04/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ULLOA, ROLAND A Name:

11000 PROSPERITY FARMS RD., SUITE 100 Address: City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROLAND ANTHONY ULLOA **PRES** 04/21/2011