

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010572

FILED
Apr 26, 2007
Secretary of State

Entity Name: COSTA COLOR MERCHANDISING, INC.

Current Principal Place of Business:

22290 SW 162 AVENUE
GOULDS, FL 33170

New Principal Place of Business:

22290 SW 162 AVENUE
MIAMI, FL 33170

Current Mailing Address:

22290 SW 162 AVENUE
GOULDS, FL 33170

New Mailing Address:

22290 SW 162 AVENUE
MIAMI, FL 33170

FEI Number: 37-1445764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA PA
2100 SALZEDO STREET SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SUAREZ, ALBERTO J
22290 SW 162 AVENUE
MIAMI, FL 33170 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: ALBERTO J. SUAREZ

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, JOSE I
Address: 22290 SW 162ND AVE
City-St-Zip: GOULDS, FL 33170

Title: V () Delete
Name: COSTA, JOSE A III
Address: 22290 SW 162ND AVE
City-St-Zip: GOULDS, FL 33170

Title: ST () Delete
Name: SMITH, MARIA C
Address: 22290 SW 162ND AVE
City-St-Zip: GOULDS, FL 33170

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JOSE I
Address: 22290 SW 162ND AVE
City-St-Zip: MIAMI, FL 33170

Title: V (X) Change () Addition
Name: COSTA, JOSE A III
Address: 22290 SW 162ND AVE
City-St-Zip: MIAMI, FL 33170

Title: S (X) Change () Addition
Name: SMITH, MARIA C
Address: 22290 SW 162ND AVE
City-St-Zip: MIAMI, FL 33170

Title: T () Change (X) Addition
Name: SUAREZ, ALBERTO J
Address: 22290 SW 162 AVENUE
City-St-Zip: MIAMI, FL 33170

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: JOSE I SMITH

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date