

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2008 8:00 am
Secretary of State

04-04-2008 90031 040 ***150.00

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1. Entity Name

COSTA COLOR MERCHANDISING, INC.



Principal Place of Business

**22290 SW 162 AVENUE
MIAMI, FL 33170**

Mailing Address

**22290 SW 162 AVENUE
MIAMI, FL 33170**



01152008

No Chg-P

CR2E034 (11/05)

4. FEI Number

37-1445764

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**SUAREZ, ALBERTO J
22290 SW 162 AVENUE
MIAMI, FL 33170**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
SMITH, JOSE I
22290 SW 162ND AVE
MIAMI, FL 33170**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
COSTA, JOSE A III
22290 SW 162ND AVE
MIAMI, FL 33170**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
SMITH, MARIA C
22290 SW 162ND AVE
MIAMI, FL 33170**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
SUAREZ, ALBERTO J
22290 SW 162 AVENUE
MIAMI, FL 33170**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alberto J. Suarez

Date

1/21/08 305-247-3248

Daytime Phone #