

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005366

Entity Name: COSTA GROUP CORP.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3051 N. COURSE DR, APT 612
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3051 N. COURSE DR, APT 612
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-0968203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNIDER, GIOVANNA A
5371 W.MAC NAB RD
POMPANO BEACH, FL 33068 US

Name and Address of New Registered Agent:

SNIDER, GIOVANNA A
3051 N COURSE DR APT 612
POMPANO BEACH, FL 33069 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SNIDER, GIOVANNA A
Address: 5371 W.MAC NAB RD
City-St-Zip: POMPANO BEACH, FL 33068

Title: VP () Delete
Name: COSTA, CARLOS G
Address: 5371 W.MAC NAB RD
City-St-Zip: POMPANO BEACH, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SNIDER, GIOVANNA A
Address: 3051 N COURSE DR APT 612
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: COSTA, CARLOS G
Address: 3051 N COURSE DR APT 612
City-St-Zip: POMPANO BEACH, FL 33069

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: GIOVANNA SNIDER

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date