2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006657

Entity Name: COSTA PROFESSIONAL CORPORATION

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
707 SW 22ND STREET	

707 SW 22ND STREET CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

707 SW 22ND STREET CAPE CORAL, FL 33991

FEI Number: 16-1647647 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:

TRANSAMERICA ACOUNTING & SERVICES, INC 3940 METRO PKWY STE 110 FORT MYERS, FL FL 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 COSTA, OLAVO P

 Address:
 707 SW 22ND STREET

 City-St-Zip:
 CAPE CORAL, FL 33991

Title: VP

 Name:
 COSTA, TELMA

 Address:
 707 SW 22ND STREET

 City-St-Zip:
 CAPE CORAL, FL 33991

Title: S

 Name:
 COSTA, ABNER

 Address:
 707 SW 22ND STREET

 City-St-Zip:
 CAPE CORAL, FL 33991

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: TELMA COSTA VP 04/30/2011