

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021979

FILED
May 05, 2007
Secretary of State

Entity Name: COSTANERA ENTERPRISES CORP.

Current Principal Place of Business:

1762 SE 21 AVENUE
POMPANO BEACH, FL 33062

New Principal Place of Business:

4402 NW 48TH COURT
TAMARAC, FL 33319

Current Mailing Address:

P.O. BOX 11943
FT LAUDERDALE, FL 33339

New Mailing Address:

4402 NW 48TH COURT
TAMARAC, FL 33319

FEI Number: 34-1979688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONDELLO, ESTELA M
1762 SE 21 AVENUE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MONDELLO, ESTELA M
4402 NW 48TH COURT
TAMARAC, FL 33319 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: ESTELA M. MONDELLO

05/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MONDELLO, ESTELA M
Address: 1762 SE 21 AVENUE
City-St-Zip: POMPAN BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MONDELLO, ESTELA M
Address: 4402 NW 48TH COURT
City-St-Zip: TAMARAC, FL 33319

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: ESTELA M. MONDELLO

DP

05/05/2007

Electronic Signature of Signing Officer or Director

Date