

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021979

FILED
Apr 28, 2008
Secretary of State

Entity Name: COSTANERA ENTERPRISES CORP.

Current Principal Place of Business:

4402 NW 48TH COURT
TAMARAC, FL 33319

New Principal Place of Business:

8724 NW 83RD STREET
TAMARAC, FL 33321

Current Mailing Address:

4402 NW 48TH COURT
TAMARAC, FL 33319

New Mailing Address:

8724 NW 83RD STREET
TAMARAC, FL 33321

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
4402 NW 48TH COURT
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

MONDELLO, ESTELA M
8724 NW 83RD STREET
TAMARAC, FL 33321 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

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MONDELLO, ESTELA M
Address: 8724 NW 83RD STREET
City-St-Zip: TAMARAC, FL 33321

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

04/28/2008

Electronic Signature of Signing Officer or Director

Date