

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042008

Entity Name: LA COSTENA INCORPORATED

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

2233 SE HIGHWAY 70
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

628 WEST HICKORY ST
ARCADIA, FL 34266

New Mailing Address:

1009 WEST GIBSON STREET
ARCADIA, FL 34266

FEI Number: 83-0353412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADO, PALAFOX
628 WEST HICKORY ST
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

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

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: P () Delete
Name: PALAFOX, AMADO
Address: 628 W HICKORY ST
City-St-Zip: ARCADIA, FL 34266

Title: VP () Delete
Name: PALAFOX, CLAUDIA
Address: 628 W HICKORY ST
City-St-Zip: ARCADIA, FL 34266

Title: S () Delete
Name: BELTRAN, PATRICIA
Address: 628 W HICKORY ST
City-St-Zip: ARCADIA, FL 34266

Title: T (X) Delete
Name: PALAFOX, ROGELIO
Address: 6625 SW MIAMI AVE
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PALAFOX, CLAUDIA
Address: 1009 WEST GIBSON STREET
City-St-Zip: ARCADIA, FL 34266

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMADO PALAFOX

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date