

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000056294

FILED
Jun 05, 2006
Secretary of State**Entity Name:** COSTA CORP.**Current Principal Place of Business:**12515 N. KENDALL DR. #314
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**12515 N. KENDALL DR. #314
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 20-0966668**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HALLER, KENNETH M
12515 N. KENDALL DR. #314
MIAMI, FL 33186 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**OFFICERS AND DIRECTORS:****Title:** D () Delete
Name: COSTA, STEPHEN C
Address: 12515 N. KENDALL DR. #314
City-St-Zip: MIAMI, FL 33186**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** V.P () Change (X) Addition
Name: COSTA, FRANCISCO
Address: 12515 N. KENDALL DRIVE #314
City-St-Zip: MIAMI, FL 33186 US**Title:** TR () Change (X) Addition
Name: COSTA, FRANK J
Address: 12515 N KENDALL DEIVE #314
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO COSTA

VP

06/05/2006

Electronic Signature of Signing Officer or Director_____
Date