

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109268

FILED  
May 05, 2008  
Secretary of State

Entity Name: ACOSTA FAMILY ENTERPRISES INC.,

## Current Principal Place of Business:

9360 SUNSET DRIVE, SUITE 291  
MIAMI, FL 33173

## New Principal Place of Business:

## Current Mailing Address:

9360 SUNSET DRIVE, SUITE 291  
MIAMI, FL 33173

## New Mailing Address:

FEI Number: 37-1493533

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ACOSTA, LESLEY  
3096 BLAINE STREET  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

ACOSTA, LESLEY  
9360 SUNSET DRIVE STE 291  
MIAMI, FL 33173 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: LESLEY ACOSTA

05/05/2008

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: ACOSTA, RICHARD  
Address: 3096 BLAINE STREET  
City-St-Zip: MIAMI, FL 33133

Title: VP ( ) Delete  
Name: ACOSTA-RODRIGUEZ, LUANY  
Address: 15845 SW 82 COURT  
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ACOSTA, RICHARD  
Address: 9360 SUNSET DRIVE, STE 291  
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change ( ) Addition  
Name: ACOSTA-RODRIGUEZ, LUANY  
Address: 9360 SUNSET DRIVE, STE 291  
City-St-Zip: MIAMI, FL 33173

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: RICHARD ACOSTA

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date