2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109268

Entity Name: ACOSTA FAMILY ENTERPRISES INC.,

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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15845 SW 82 CT MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

PO BOX 916024 PO BOX 14-0745 CORAL GABLES, FL 33114

FEI Number: 37-1493533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACOSTA, LESLEY 15845 SW 82 CT MIAMI, FL 33157 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ACOSTA, RICHARD

 Address:
 PO BOX 14-0745

 City-St-Zip:
 CORAL GABLES, FL 33114

Title: VP

Name: ACOSTA-RODRIGUEZ, LUANY Address: PO BOX 14-0745

City-St-Zip: CORAL GABLES, FL 33114

I hereby 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 all other like empowered.

SIGNATURE: RICHARD ACOSTA P 04/30/2010