

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137109

Entity Name: COSTA VISION, INC.

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

7455 S.W. 173RD STREET
MIAMI, FL 33157

New Principal Place of Business:

8340 SW 112 ST
MIAMI, FL 33156

Current Mailing Address:

P.O. BOX 561521
MIAMI, FL 33256

New Mailing Address:

FEI Number: 05-0609418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEJIA, JUAN M
8340 S.W. 112TH ST
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEJIA, JUAN M
Address: 7455 S.W. 173RD STREET
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: MARIA, RIVAS C
Address: 7455 S.W. 173RD STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIA, JUAN M
Address: 8340 SW 112 ST
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change () Addition
Name: MARIA, RIVAS C
Address: 8340 SW 112 ST
City-St-Zip: MIAMI, FL 33156

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: JUAN MEJIA

P

01/06/2008

Electronic Signature of Signing Officer or Director

_____ Date