

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137109

FILED
Jan 05, 2011
Secretary of State

Entity Name: COSTA VISION, INC.

Current Principal Place of Business:

951 BRICKELL AVE
SUITE 2710
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

951 BRICKELL AVE
SUITE 2710
MIAMI, FL 33131

New Mailing Address:

FEI Number: 05-0609418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, JUAN M
951 BRICKELL AVE.
SUITE 2710
MIAMI, FL 33131 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: P
Name: MEJIA, JUAN M
Address: 951 BRICKELL AVE. SUITE 2710
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: MARIA, RIVAS C
Address: 951 BRICKELL AVE. SUITE 2710
City-St-Zip: MIAMI, FL 33131

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: JUAN MEJIA

PRES

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date