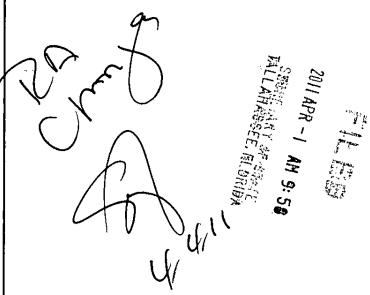
(Requestor's Name)	
(Address)	0001998019
(Address)	0001000010
(City/State/Zip/Phone #)	
(Business Entity Name)	04/01/1101005002
(Document Number)	
Certified Copies Certificates of Status	
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920

**35.00



COVER LETTER

PO: Amendment Section Division of Corporations		
SUBJECT: COSTA VISION INC Name of Corporation DOCUMENT NUMBER: PO400137109		
DOCUMENT NUMBER: P04000137109		
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
JUAN MEJIA		
Name of Contact Person		
Firm/Company		
951 Brickell AU #2710 Address		
Miami, FL 3313/ City/State and Zip Code		
JUANCHYMETIA@MAC. com		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
at ()		
Name of Contact Person at () Area Code & Daytime Telephone Number		
Enclosed is a \$35.00 check made payable to the Department of State.		
Mailing Address: Amendment Section Street Address: Amendment Section		
Division of Corporations Division of Corporations		

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of FLORIDA
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: COSTA VISION
2. The principal office address: 951 BRICKEN AU #2710
MIAMI, FL 3313)
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/04/04 Document number: 104000137/09
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
JUAN MEJIA
951 BRICKELL N #2710
MIami, FL 33131 ES &
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
JUAN MEJIA
3526 TORREMOLINOS AVENUE P.O. BOX NOT acceptable
DORAL, FL 33178
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
JUAN METIA, PRESIDENT
Signature of an officer or director Printed or typed name and title
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
3-15-201/
Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *