

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137109

Entity Name: COSTA VISION, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

951 BRICKELL AVE
SUITE 2710
MIAMI, FL 33131

New Principal Place of Business:

3526 TORREMOLINOS AVE
DORAL, FL 33178

Current Mailing Address:

951 BRICKELL AVE
SUITE 2710
MIAMI, FL 33131

New Mailing Address:

3526 TORREMOLINOS AVE
DORAL, FL 33178

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
3526 TORREMOLINOS AVENUE
DORAL, FL 33178 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: 3526 TORREMOLINOS AVE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: MARIA, RIVAS C
Address: 3526 TORREMOLINOS AVE
City-St-Zip: DORAL, FL 33178

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

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date