

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000168298

FILED
Jun 16, 2011
Secretary of State

Entity Name: COSTA DEL SOL KP NUNEZ, INC.

Current Principal Place of Business:

2260 WEST US HWY 90
LAKE CITY, FL 32055 US

New Principal Place of Business:

Current Mailing Address:

2260 WEST US HWY 90
LAKE CITY, FL 32055 US

New Mailing Address:

FEI Number: 20-2011054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENZUELA, ARMANDO
491 SE CAMP STREET
LAKE CITY, FL 32025 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: PD
Name: NUNEZ, PABLO
Address: P.O. BOX 642
City-St-Zip: LAKE CITY, FL 32025 US

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: PABLO NUNEZ

PD

06/16/2011

Electronic Signature of Signing Officer or Director

Date