

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063136

FILED
Apr 25, 2007
Secretary of State

Entity Name: COSTA RICAN PRODUCTS, INC.

Current Principal Place of Business:

19325 SW 232 ST
HOMESTEAD, FL 33170

New Principal Place of Business:

Current Mailing Address:

19325 SW 232 ST
HOMESTEAD, FL 33170

New Mailing Address:

3027 SW 163 AVE
MIRAMAR, FL 33027

FEI Number: 20-2709265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUASCH, JEANNETTE
19325 SW 232 ST
HOMESTEAD, FL 33170 US

Name and Address of New Registered Agent:

GUASCH, JEANNETTE
3027 SW 163 AVE
MIRAMAR, FL 33027 US

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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRERO, HERNAN
Address: 19325 SW 232 ST
City-St-Zip: HOMESTEAD, FL 33170

Title: V () Delete
Name: GUASCH, JEANNETTE
Address: 19325 SW 232 ST
City-St-Zip: HOMESTEAD, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRERO, HERNAN
Address: 3027 SW 163 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: V (X) Change () Addition
Name: GUASCH, JEANNETTE
Address: 3027 SW 163 AVE
City-St-Zip: MIRAMAR, FL 33027

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: HERNAN GUERRERO

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date