

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063136

FILED
Mar 17, 2010
Secretary of State

Entity Name: COSTA RICAN PRODUCTS, INC.

Current Principal Place of Business:

3149 C ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

15841 PINES BLVD #277
PEMBROKE PINES, FL 33027

New Mailing Address:

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
3027 SW 163 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GUASCH, JEANNETTE
3149 C ROAD
LOXAHATCHEE, FL 33470 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:

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRERO, HERNAN
Address: 3149 C ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V
Name: GUASCH, JEANNETTE
Address: 3149 C ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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: HERNAN GUERRERO

DP

03/17/2010

Electronic Signature of Signing Officer or Director

Date