

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063136

Entity Name: COSTA RICAN PRODUCTS, INC.

FILED
Apr 20, 2011
Secretary of State

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:

15757 PINES BLVD #277
PEMBROKE PINES, 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
3149 C ROAD
LOXAHATCHEE, FL 33470 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: 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

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date