

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068051

FILED
Jan 30, 2012
Secretary of State

Entity Name: CAYO COSTA CONSULTING, INC.

Current Principal Place of Business:

1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607

New Principal Place of Business:

5300 W. CYPRESS STREET
SUITE 200
TAMPA, FL 33607

Current Mailing Address:

1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607

New Mailing Address:

5300 W. CYPRESS STREET
SUITE 200
TAMPA, FL 33607

FEI Number: 20-2872978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DARIAN
1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

JOHNSON, DARIAN
5300 W. CYPRESS STREET
SUITE 200
TAMPA, FL 33607 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:

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: JOHNSON, DARIAN W
Address: 5300 W. CYPRESS ST., STE 200
City-St-Zip: TAMPA, FL 33607

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: DARIAN W. JOHNSON

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01/30/2012

Electronic Signature of Signing Officer or Director

Date