

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072592

FILED
Mar 13, 2008
Secretary of State

Entity Name: COSTA CALIDA INVESTMENT GROUP, INC.

Current Principal Place of Business:

17555 COLLINS AVENUE SUITE 1505
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17555 COLLINS AVENUE SUITE 1505
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 35-2254905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MICHAEL
17555 COLLINS AVENUE SUITE 1505
SUNNY ISLES BEACH, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, MICHAEL P
Address: 17555 COLLINS AVENUE SUITE1505
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: KING, MICHAEL O
Address: 17555 COLLINS AVENUE SUITE1505
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D () Change (X) Addition
Name: ZAMAKHIN, ALEXCI D
Address: 17555 COLLINS AVENUE SUITE 1505
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: ALEXCI ZAMAKHIN

D

03/13/2008

Electronic Signature of Signing Officer or Director

Date