2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081476

Entity Name: COSTA BELLA REALTY, INC.

FILED Mar 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4300 CLEVELAND AVE -UNIT C-3

FT MYERS, FL 33901

2616 WINDWOOD PLACE
CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

4300 CLEVELAND AVE -UNIT C-3

FT MYERS, FL 33901

2616 WINDWOOD PLACE
CAPE CORAL, FL 33991

FEI Number: 20-2984482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALDERON, FERNANDO A
4300 CLEVELAND AVE -UNIT C-3
FT MYERS, FL 33901 US

CALDERON, FERNANDO A
2616 WINDWOOD PLACE
CAPE CORAL, FL 33991 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: FERNANDO A CALDERON 03/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CALDERON, FERNANDO A CALDERON, FERNANDO A Name: Name: 4300 CLEVELAND AVE -UNIT C-3 Address: 2616 WINDWOOD PLACE Address: City-St-Zip: FT MYERS, FL 33901 City-St-Zip: CAPE CORAL, FL 33991

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: FERNANDO CALDERON P 03/24/2008