

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081476

Entity Name: COSTA BELLA REALTY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4391 COLONIAL BLVD
102-B
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

4391 COLONIAL BLVD
102-B
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 20-2984482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, FERNANDO A
8540 SW 133 AVE RD
113
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CALDERON, FERNANDO A
4391 COLONIAL BLVD
102-B
FORT MYERS, FL 33966 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 CALDERON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALDERON, FERNANDO A
Address: 4391 COLONIAL BLVD #102-B
City-St-Zip: FORT MYERS, FL 33966

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: FERNANDO CALDERON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date