

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081476

Entity Name: COSTA BELLA REALTY, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

4391 COLONIAL BLVD
102-B
FORT MYERS, FL 33966

New Principal Place of Business:

9560 GLADIOLUS BLOSSOM CT
FORT MYERS, FL 33908

Current Mailing Address:

4391 COLONIAL BLVD
102-B
FORT MYERS, FL 33966

New Mailing Address:

9560 GLADIOLUS BLOSSOM CT
FORT MYERS, FL 33908

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
4391 COLONIAL BLVD
102-B
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

CALDERON, FERNANDO A
9560 GLADIOLUS BLOSSOM CT
FORT MYERS, FL 33908 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

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALDERON, FERNANDO A
Address: 9560 GLADIOLUS BLOSSOM CT
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: MICHAELS, ALEXANDRA
Address: 9560 GLADIOLUS BLOSSOM CT
City-St-Zip: FORT MYERS, FL 33908

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

03/23/2012

Electronic Signature of Signing Officer or Director

Date