

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085609

FILED
May 15, 2006
Secretary of State

Entity Name: COSTA SUR INVESTMENTS, CORP.

Current Principal Place of Business:

10101 WEST OKEECHOBEE ROAD
APT 13201
HIALEAH, FL 33016 US

New Principal Place of Business:

PO. BOX # 343304
HOMESTEAD, FL 33034 US

Current Mailing Address:

10101 WEST OKEECHOBEE ROAD
APT 13201
HIALEAH, FL 33016 US

New Mailing Address:

PO. BOX # 343304
HOMESTEAD, FL 33034 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACA, ALCIRA V
10101 WEST OKEECHOBEE ROAD
APT 13201
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BACA, ALCIRA V
PO. BOX # 343304
HOMESTED, FL 33034 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:

05/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BACA, ALCIRA V
Address: 10101 WEST OKEECHOBEE ROAD
City-St-Zip: HIALEAH, FL 33016 US

Title: VP () Delete
Name: PEREZ, MARIA A
Address: 10101 WEST OKEECHOBEE ROAD
City-St-Zip: HIALEAH, US 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BACA, ALCIRA V
Address: PO. BOX # 343304
City-St-Zip: HOMESTEAD, FL 33034 US

Title: VP (X) Change () Addition
Name: PEREZ, MARIA A
Address: PO. BOX # 343304
City-St-Zip: HOMESTEAD, FL 33034 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALCIRA V. BACA

P

05/15/2006

Electronic Signature of Signing Officer or Director

Date