

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085609

FILED
Mar 06, 2008
Secretary of State

Entity Name: COSTA SUR INVESTMENTS, CORP.

Current Principal Place of Business:

704 SE 9TH STREET
UNIT B
CAPE CORAL, FL 33990 US

New Principal Place of Business:

5606 10TH AVENUE
FORT MYERS, FL 33907 US

Current Mailing Address:

704 SE 9TH STREET
UNIT B
CAPE CORAL, FL 33990 US

New Mailing Address:

5606 10TH AVENUE
FORT MYERS, FL 33907 US

FEI Number: 20-3003390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S VOLUSIA AV, SUITE C
ORANGE CITY, FL 32763 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: BACA, ALCIRA V
Address: 704 SE 9TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP () Delete
Name: PEREZ, MARIA A
Address: 704 SE 9TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BACA, ALCIRA V
Address: 5606 10TH AVENUE
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP (X) Change () Addition
Name: PEREZ, MARIA A
Address: 5606 10TH AVENUE
City-St-Zip: FORT MYERS, FL 33907 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: ALCIRA BACA

P

03/06/2008

Electronic Signature of Signing Officer or Director

Date