

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089162

Entity Name: COSTA SPRINGS, INC.

FILED  
Jun 27, 2008  
Secretary of State

## Current Principal Place of Business:

1041 RED BIRD AVENUE  
MIAMI SPRINGS, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

1041 RED BIRD AVENUE  
MIAMI SPRINGS, FL 33166 US

## New Mailing Address:

FEI Number: 68-0620145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTELLANOS, REINALDO ESQ.  
11234 SW 64 LANE  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

CASTELLANOS, REINALDO ESQ.  
9960 BIRD ROAD  
MIAMI, FL 33165 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:

06/27/2008

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: DAVILA, GIULIANA  
Address: 1041 RED BIRD AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP ( ) Delete  
Name: DAVILA, MARIO A  
Address: 1041 RED BIRD AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP ( ) Delete  
Name: QUIJANO, GLORIA  
Address: 1041 RED BIRD AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP ( ) Delete  
Name: DAVILA, ANTONIO  
Address: 1041 RED BIRD AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: ST (X) Delete  
Name: QUIJANO, GLORIA  
Address: 1041 RED BIRD AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: DAVILA, GIULIANA  
Address: 1041 RED BIRD AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: P (X) Change ( ) Addition  
Name: DAVILA, MARIO A  
Address: 1041 RED BIRD AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: T (X) Change ( ) Addition  
Name: QUIJANO, GLORIA  
Address: 1041 RED BIRD AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: S (X) Change ( ) Addition  
Name: DAVILA, ANTONIO  
Address: 1041 RED BIRD AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: REINALDO CASTELLANOS

AGEN

06/27/2008

Electronic Signature of Signing Officer or Director

Date