

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131714

Entity Name: KOSTA OPERATIONS, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

625 SW 1ST AVENUE
MIAMI, FL 33130

New Principal Place of Business:

20900 NE 30TH AVE
102
AVENTURA, FL 33180

Current Mailing Address:

625 SW 1ST AVENUE
MIAMI, FL 33130

New Mailing Address:

20900 NE 30TH AVE
102
AVENTURA, FL 33180

FEI Number: 20-3538409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANSELMO V
625 SW 1ST AVENUE
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HERNANDEZ, ANSELMO V
20900 NE 30TH AVE
102
AVENTURA, FL 33180 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: ANSELMO V HERNANDEZ

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, ANSELMO V
Address: 20900 NE 30TH AVE
City-St-Zip: AVENTURA, FL 33180

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: ANSELMO V HERNANDEZ

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date