

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050701

FILED
Apr 30, 2010
Secretary of State

Entity Name: COSTAMAR SECURITIES CORP.

Current Principal Place of Business:

17473 NW 91ST AVE.
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

P O BOX 160717
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-4658481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
780 NW 42ND AVE. #416
MIAMI, FL 33126 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: DPST
Name: WHITE, MARCIA E
Address: 17473 NW 91ST AVE.
City-St-Zip: HIALEAH, FL 33018

Title: VP
Name: STOCKHAUSSEN, GEORGE
Address: P O BOX 160717
City-St-Zip: HIALEAH, FL 33016

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: MARCIA E WHITE

DPST

04/30/2010

Electronic Signature of Signing Officer or Director

Date