

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051604

Entity Name: SOUZA COSTA CORPORATION

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

8013 LAKE DRIVE
#103
DORAL, FL 33166

New Principal Place of Business:

10749 NW 78TH TERRACE
DORAL, FL 33178

Current Mailing Address:

8013 LAKE DRIVE
#103
DORAL, FL 33166

New Mailing Address:

10749 NW 78TH TERRACE
DORAL, FL 33178

FEI Number: 20-8512788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, FRANCISCO
8013 LAKE DRIVE
#103
DORAL, FL 33166 US

Name and Address of New Registered Agent:

COSTA, FRANCISCO
11101 NW 83RD STREET
201
DORAL, FL 33178 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:

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSTA, FRANCISCO
Address: 8013 LAKE DRIVE #103
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTA, FRANCISCO
Address: 11101 NW 83RD STREET
City-St-Zip: DORAL, FL 33178

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: FRANCISCO COSTA

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date