

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007114

FILED
Apr 07, 2008
Secretary of State

Entity Name: COSTA SOL INCORPORATED

Current Principal Place of Business:

11325 NW 52 LAEN
DORAL, FL 33126

New Principal Place of Business:

11325 NW 52 LANE
DORAL, FL 33126

Current Mailing Address:

11325 NW 52 LAEN
DORAL, FL 33126

New Mailing Address:

11325 NW 52 LANE
DORAL, FL 33126

FEI Number: 45-0549122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, ELIZABETH
11325 NW 52 LAEN
DORAL, FL 33126 US

Name and Address of New Registered Agent:

COSTA, ELIZABETH
11325 NW 52 LANE
DORAL, FL 33126 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSTA, ELIZABETH
Address: 7600 COLLINS AVE #615
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTA, ELIZABETH
Address: 11325 NW 52 LANE
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: ELIZABETH COSTA

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date