## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000031341

FILED Jan 24, 2009 Secretary of State

Entity Name: COSTA INTEGRATED MARKETING & COMMUNICATIONS, INC.

**Current Principal Place of Business: New Principal Place of Business:** 1560 LENOX AVE STE 305 2600 DOUGLAS RD MIAMI BEACH, FL 33139 CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** 186 SE 12TH TERR #1507 MIAMI, FL 33131 FEI Number: 20-8625966 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORDOVA, ANGEL D CORDOVA, ANGEL D 780 NW 42 AVE #416 782 NW 42 AVE #340 MIAMI, FL 33126 MIAMI, FL 33126 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: 01/24/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition COSTA, JOSE R Name: Name: 186 SE 12TH TERR #1507 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: ( ) Delete Title: Title: () Change () Addition Name: COSTA, JOSE A Name: 186 SE 12TH TERR #1507 Address: Address: MIAMI, FL 33131 City-St-Zip: City-St-Zip: Title: Title: ( ) Delete () Change () Addition HILL, CINDY Name: Name: 186 SE 12TH TERR #1507 Address: Address: City-St-Zip: MIAMI, FL 33131 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: JOSE COSTA PRES 01/24/2009