

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031341

FILED
Jan 27, 2011
Secretary of State

Entity Name: COSTA INTEGRATED MARKETING & COMMUNICATIONS, INC.

Current Principal Place of Business:

4003 TOLEDO ST
CORAL GABLES, FL 33146

New Principal Place of Business:

2600 S. DOUGLAS ROAD
SUITE 606
CORAL GABLES, FL 33134

Current Mailing Address:

4003 TOLEDO ST
CORAL GABLES, FL 33146

New Mailing Address:

2600 S. DOUGLAS ROAD
SUITE 606
CORAL GABLES, FL 33134

FEI Number: 20-8625966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
782 NW 42 AVE #340
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

OFFICERS AND DIRECTORS:

Title: P
Name: COSTA, JOSE R
Address: 4003 TOLEDO ST
City-St-Zip: CORAL GABLES, FL 33146

Title: S
Name: COSTA, JOSE R
Address: 4003 TOLEDO ST
City-St-Zip: CORAL GABLES, FL 33146

Title: V
Name: COSTA, LUCINDA M
Address: 4003 TOLEDO ST
City-St-Zip: CORAL GABLES, FL 33146

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: JOSE R. COSTA

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date