

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037913

FILED
Jan 06, 2011
Secretary of State

Entity Name: COSTA CAPITAL, INC.

Current Principal Place of Business:

2857 N.E. 24TH STREET
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2857 N.E. 24TH STREET
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 20-8715803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, ANDREW M
2857 N.E. 24TH STREET
FORT LAUDERDALE, FL 33305 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: PSVT
Name: COSTA, ANDREW M
Address: 2857 NE 24TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: D
Name: COSTA, ANDREW M
Address: 2857 NE 24TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: ANDREW COSTA

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date