

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086162

FILED
Apr 16, 2011
Secretary of State

Entity Name: ACOSTA ENTERPRISES GROUP, CORP.

Current Principal Place of Business:

157 NE 26 ST.
MIAMI, FL 33137

New Principal Place of Business:

1228 SW 3RD AVE.
405
MIAMI, FL 33130

Current Mailing Address:

157 NE 26 ST.
MIAMI, FL 33137

New Mailing Address:

8500 SW 8 STREET
266
MIAMI, FL 33144

FEI Number: 26-0635973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLON, RUBEN D
157 NE 26 ST.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

YITOS MULTI SERVICES GROUP INC
8500 SW 8 STREET
266
MIAMI, FL 33144 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: MARIA TRINIDAD

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACOSTA, GABRIEL A
Address: 8500 SW 8 STREET STE 266
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: AREVALO, GLORIA
Address: 8500 SW 8 STREET STE 266
City-St-Zip: MIAMI, FL 33144

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: GABRIEL ACOSTA

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date