2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2012
Secretary of State

DOCUMENT# P07000106329

Entity Name: COSTA TROPICALS & FLOWERS, INC.

Current Principal Place of Business:

2289 NW 82 AVE
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2289 NW 82 AVE
DORAL, FL 33122 US

New Mailing Address:

FEI Number: 26-1165767 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: URIBE, OLGA L
Address: 12300 SW 104 TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: URIBE, DANIEL
Address: 12300 SW 104 TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: URIBE, MAURICIO
Address: 12300 SW 104 TERRACE
City-St-Zip: MIAMI, FL 33186 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: OLGA L URIBE PRES 01/16/2012

Electronic Signature of Signing Officer or Director Date