

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008493

FILED
May 01, 2011
Secretary of State

Entity Name: BY COSTA INT'L CORPORATION

Current Principal Place of Business:

5135 WARRIOR LANE
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5135 WARRIOR LANE
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 26-4135054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREIRA DA COSTA, ARTUR
5135 WARRIOR LN
KISSIMMEE, FL 34746 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: PD
Name: MOREIRA DA COSTA, ARTUR
Address: 5135 WARRIOR LN
City-St-Zip: KISSIMMEE, FL 34746

Title: SVD
Name: COSTA, LUCIO
Address: 5135 WARRIOR LN
City-St-Zip: KISSIMMEE, FL 34746

Title: TD
Name: TRINGUEIRO, IVONE CLARICE
Address: 13827 SW 90 AVENUE. STE J-230
City-St-Zip: MIAMI, FL 33176

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: ARTUR COSTA

PD

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date