

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025514

FILED
Apr 29, 2010
Secretary of State

Entity Name: COSTA ONE CORP.

Current Principal Place of Business:

707 SW 22ND ST
CAPE CORAL, FL 33991

New Principal Place of Business:

950 HANCOCK CREEK PKWY SOUTH BLVD
#224
CAPE CORAL, FL 33909

Current Mailing Address:

707 SW 22ND ST
CAPE CORAL, FL 33991

New Mailing Address:

950 HANCOCK CREEK PKWY SOUTH BLVD
#224
CAPE CORAL, FL 33909

FEI Number: 26-4503093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, THIAGO
727 SW 22ND ST
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

TRANSAMERICA ACCOUNTING & SERVICES, INC
3940 METRO PKWY
STE 110
FORT MYERS, FL 33916 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: DEBORA FORTUNATO-SOUZA

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COSTA, THIAGO
Address: 950 HANCOCK CREEK PKWY SOUTH BLVD #224
City-St-Zip: CAPE CORAL, FL 33909

Title: VP
Name: PAULA, CAROLINA
Address: 950 HANCOCK CREEK PKWY SOUTH BLVD #224
City-St-Zip: CAPE CORAL, FL 33909

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: THIAGO COSTA

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date