

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004432

Entity Name: MONTE DELLA COSTA INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3300 NE 192 ST
APT 1410
AVENTURA, FL 33180

New Principal Place of Business:

PORTUGAL TOWERS
3200 COLLINS AVE AP 47
MIAMI BEACH, FL 33140

Current Mailing Address:

3300 NE 192 ST
APT 1410
AVENTURA, FL 33180

New Mailing Address:

PORTUGAL TOWERS
3200 COLLINS AVE AP 47
MIAMI BEACH, FL 33140

FEI Number: 27-1702754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, JOSE L
3300 NE 192 ST
APT 1410
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

COSTA, JOSE L
PORTUGAL TOWERS
3200 COLLINS AVE APT 47
MIAMI BEACH, FL 33140 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.VP
Name: COSTA, JOSE L
Address: PORTUGAL TOWERS, 3200 COLLINS AVE APT 47
City-St-Zip: MIAMI BEACH, FL 33140

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: JOSE L. COSTA

P.VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date