

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000004432

Entity Name: MONTE DELLA COSTA INC

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

P,VP

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date