2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011578

Entity Name: COSTA BRAVA GROUP, CORP.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1284 CAMELLIA LANE 19455 NORTH COQUINA WAY WESTON, FL 33326 US WESTON, FL 33332 US

Current Mailing Address: New Mailing Address:

1284 CAMELLIA LANE
WESTON, FL 33326 US
19455 NORTH COQUINA WAY
WESTON, FL 33332 US

FEI Number: 27-2095217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARRA, DOUGLAS

1284 CAMELLIA LANE
WESTON, FL 33326 US

PARRA, DOUGLAS
19455 NORTH COQUINA WAY
WESTON, FL 33332 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: DOUGLAS PARRA 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: PARRA, DOUGLAS

Address: 19455 NORTH COQUINA WAY City-St-Zip: WESTON, FL 33332 US

Title: MGR

Name: MONZONIS, ELIZABETH
Address: 19455 NORTH COQUINA WAY
City-St-Zip: WESTON, FL 33332 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: DOUGLAS PARRA DIR 01/12/2012