

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033034

FILED
May 01, 2011
Secretary of State

Entity Name: COSTA CONSULTING GROUP INC.

Current Principal Place of Business:

11120 NORTH KENDALL DRIVE
#200
MIAMI, FL 33176-094 US

New Principal Place of Business:

Current Mailing Address:

11120 NORTH KENDALL DRIVE
#200
MIAMI, FL 33176-094 US

New Mailing Address:

FEI Number: 27-2373910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALLER, KENNETH M CPA
11120 NORTH KENDALL DRIVE
#200
MIAMI, FL 33176-094 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
Name: COSTA, FRANCISCO L
Address: 11120 NORTH KENDALL DRIVE #200
City-St-Zip: MIAMI, FL 33176 US

Title: V
Name: COSTA, STEPHEN M
Address: 11120 NORTH KENDALL DRIVE #200
City-St-Zip: MIAMI, FL 33176 US

Title: ST
Name: COSTA, PAULINE
Address: 11120 NORTH KENDALL DRIVE #200
City-St-Zip: MIAMI, FL 33176 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: FRANCISCO L. COSTA

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date