

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000057198

FILED
Feb 03, 2012
Secretary of State

Entity Name: COSTA REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

9869 SW 88 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9869 SW 88 STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 45-3671693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, FRANK
9869 SW 88 STREET
MIAMI, FL 33173 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: DPT
Name: COSTA, FRANK
Address: 9869 SW 88 STREET
City-St-Zip: MIAMI, FL 33173

Title: DVPS
Name: COSTA, STEPHEN
Address: 9869 SW 88 STREET
City-St-Zip: MIAMI, FL 33173

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: FRANK COSTA

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date