

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11000057198

**FILED**  
**May 17, 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:**

COSTA, FRANCISCO L  
9869 SW 88 STREET  
MIAMI, FL 33173 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: FRANCISCO L. COSTA

05/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: DVPS  
Name: COSTA, PAULINE  
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: FRANCISCO L. COSTA

PRES

05/17/2012

Electronic Signature of Signing Officer or Director

Date