

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000087717

FILED
Sep 15, 2006
Secretary of State**Entity Name:** COSTA OIL, INC.**Current Principal Place of Business:**9780 NW 115 WAY
MEDLEY, FL 33178 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 523991
MIAMI, FL 33152 US**New Mailing Address:****FEI Number:** 65-0428867**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COSTA, LUIS
13612 DEERING BAY DR.
CORAL GABLES, FL 33158 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:** D () Delete
Name: COSTA, LUIS
Address: 13612 DEERING BAY DR
City-St-Zip: CORAL GABLES, FL 33158**Title:** VP (X) Delete
Name: COSTA, MARIA E
Address: 13612 DEERING BAY DR
City-St-Zip: CORAL GABLES, FL 33158 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PDVP (X) Change () Addition
Name: COSTA, LUIS
Address: 13612 DEERING BAY DR
City-St-Zip: CORAL GABLES, FL 33158**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS COSTA

PRES

09/15/2006

Electronic Signature of Signing Officer or Director

Date