

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087717

FILED
Feb 21, 2011
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 (X)

Name and Address of Current Registered Agent:

COSTA, LUIS
6830 SUNRISE PLACE
CORAL GABLES, FL 33133 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: PDVP
Name: COSTA, LUIS
Address: 6830 SUNRISE PLACE
City-St-Zip: CORAL GABLES, FL 33133

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: LUIS COSTA

MR

02/21/2011

Electronic Signature of Signing Officer or Director

Date