

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000014865

FILED
Apr 13, 2010
Secretary of State

Entity Name: COSTA AZUL CONSTRUCTION CORPORATION

Current Principal Place of Business:

1078 CONDOR PLACE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

1078 CONDOR PLACE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 59-3225607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUADRA, LUIS
1078 CONDOR PLACE
WINTER SPRINGS, FL 32708 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: PDS
Name: CUADRA, LUIS A
Address: 1078 CONDOR PLACE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D
Name: POLOCHE, DORALY A
Address: 118 SCALES STREET
City-St-Zip: ROCKINGHAM, NC 28379 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: LUIS A. CUADRA

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date