

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0121528

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 98 OCT 16 PM 4:02
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P94000028807 (3)
 1. Corporation Name
 ACOSTA INVESTMENTS, CORP.

Principal Place of Business: 860 SE 1 ST MIAMI FL 33010
 Mailing Address: 860 SE 1 ST MIAMI FL 33010

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	698 SE 1 Place	26	511 N.W 36 Ave	04/14/1994	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27	Miami	65-0482714	
City & State		City & State		5. Certificate of Status Desired	
23	Miami FLA.	28	Honda	<input type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country	6. Election Campaign Financing	
24	33010	25	Code	Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			
GOMEZ, LUIS- 860 SE 1 ST- MIAMI FL 33010		81 Name			
		82 Street Address (P.O. Box Number is Not Acceptable)			
		83			
		84 City			
		85 Zip Code			
		86 State			
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11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE: MARCO A M. RODRIGUEZ DATE: 9/30/98
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	SD	<input type="checkbox"/> DELETE
NAME	ACOSTA, LUIS	
STREET ADDRESS	860 SE 1 ST	
CITY-ST-ZIP	MIAMI FL 33010	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Luis Acosta SIGNATURE REQUIRED 09/30/98 (205) 636-4563

CR2E034 (5/98)

18 September 1998

Division Of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

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Re: Document # P94000028807 (3)

To Whom It May Concern:

Enclosed please find check for Renewal Of Profit Corporation, for \$165.00.

Please accept this check, and also be aware that I did not receive renew notice until this date.

Our address has change since January 1, 1998., the new mailing address is Acosta Investments, Corp, 5111 N.W. 36 Avenue, Miami, Florida 33142, please note for next years renewal.

Please considered that since 1994, when we incorporated we have always renewed on the first notification.

Thank you in advance for your cooperation in this matter, if you have further questions in this matter , please do not hesitate to contact me at (305) 962-3921.

Sincerely,

Luis Acosta

Luis Acosta
Acosta Investments, Corp.

LA; mmr