

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027611

FILED
Jan 18, 2011
Secretary of State

Entity Name: COSTA VERDE IMPORTS, INC.

Current Principal Place of Business:

251 W. LESTER ROAD
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

251 W. LESTER ROAD
APOPKA, FL 32712

New Mailing Address:

FEI Number: 59-3313543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUMPHREY, CURTIS
251 W. LESTER ROAD
APOPKA, FL 32712 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: VP
Name: PUMPHREY, CURTIS
Address: 251 W. LESTER ROAD
City-St-Zip: APOPKA, FL

Title: P
Name: PUMPHREY, KAREN
Address: 251 W. LESTER ROAD
City-St-Zip: APOPKA, FL

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: KAREN PUMPHREY

PRES

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date