

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049979

Entity Name: ACOSTA OF MIAMI INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 5-B
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
SUITE 5-B
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0775643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, PAUL
18713 NW 77 PL
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ACOSTA, PAUL
1559 SANDPIPER CIRCLE
WESTON, FL 33327 US

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: PAUL ACOSTA 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, PAUL
Address: 18713 NW 77 PL
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: ACOSTA, ILENE A
Address: 18713 NW 77 PL
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACOSTA, PAUL
Address: 1559 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP (X) Change () Addition
Name: ACOSTA, ILENE A
Address: 1559 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL ACOSTA P 04/28/2005

Electronic Signature of Signing Officer or Director Date