2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 08, 2008 8:00 am Secretary of State **DOCUMENT # P98000072365** 02-08-2008 90042 031 ***150.00 1. Entity Name COSTA FUEL DEPOT, INC. Principal Place of Business Mailing Address 9780 NW 115 WAY P.O. BOX 523991 MIAMI, FL 33152 MEDLEY, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01152008 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 65-0887780 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired _ _ _ _ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AINL COSTA, LUIS 13612 DEERING BAY DR CORAL GABLES, FL 33158 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. DATE (NOTE: Registered Agen) signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE TITLE Delete NAME COSTA, LUIS NAME 68 30 Sunnse Place Coral Gables F1 33/33 STREET ADDRESS 13612 DEERING BAY DR STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP CORAL GABLES, FL 33158 TITLE ☐ Delete TITLE COSTA, MARIA E NAME NAME 6830 Sunnse Pl. STREET ADDRESS STREET ADDRESS 13612 DEERING BAY DR Croral Gables CITY-ST- ZIP CITY - ST - ZIP CORAL GABLES, FL 33152 ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change C Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE FITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED