

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072365

Entity Name: COSTA FUEL DEPOT, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

9780 NW 115 WAY
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 523991
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-0887780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTA, LUIS
6830 SONRISE PL
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

COSTA, LUIS
6830 SUNRISE PL
MIAMI, FL 33133 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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COSTA, LUIS
Address: 6830 SUNRISE PL
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: COSTA, MARIA E
Address: 6830 SUNRISE PL
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: LUIS COSTA

MR

03/18/2009

Electronic Signature of Signing Officer or Director

Date