

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102259

Entity Name: COSTARRICAN MACS, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

1701 N 20TH ST
TAMPA, FL 33605

New Principal Place of Business:

2002 E 5TH AVE
106
TAMPA, FL 33605

Current Mailing Address:

1701 N 20TH ST
TAMPA, FL 33605

New Mailing Address:

2002 E 5TH AVE
106
TAMPA, FL 33605

FEI Number: 59-3546490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, FERNANDO
1701 N 20T ST
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

ROJAS, FERNANDO
2002 E 5TH AVE
106
TAMPA, FL 33605 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:

Electronic Signature of Registered Agent

03/04/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROJAS, FERNANDO
Address: 2002 E 5TH AVE SUITE 106
City-St-Zip: TAMPA, FL 33605

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: FERNANDO ROJAS

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date