FILED 2005 FOR PROFIT CORPORATION Apr 08, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P99000019647** COSTA AZUL INTERNATIONAL REALTY, CORP. Principal Place of Business Mailing Address 11373 W. FLAGLER, SUITE 203 11373 W. FLAGLER, SUITE 203 MIAMI, FL 33174 MIAMI, FL 33174 04022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0900191 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, PABLO DO NOT WRITE 13260 SW 9TH LANE MIAMI, FL 33184 IN THIS SPACE 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 if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campalgn Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME GARCIA, PABLO 13260 SW 9TH LANE STREET ADDRESS MIAMI, FL 33184 CITY-ST-ZIP 000000294169 04/08/05-80058-016 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET, ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIT? F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

CITY-ST-7IP

SIGNATURE:

SIGNATURE AND TYPED OR P