

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19473

FILED
Mar 12, 2008
Secretary of State

Entity Name: COSTA DEL SUR TRANSPORTATION, INC.

Current Principal Place of Business:

4281 SW 156TH PL
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

4281 SW 156TH PL
MIAMI, FL 33185

New Mailing Address:

FEI Number: 65-0316784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, TIBIZAY
4281 SW 156TH PL
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ALVARES-MORALES, TIBIZAY
4281 SW 156TH PL
MIAMI, FL 33185 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: TIBIZAY ALVAREZ-MORALES

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, TIBIZAY
Address: 4281 SW 156TH PL
City-St-Zip: MIAMI, FL 33185

Title: SD () Delete
Name: MORALES, JAIME JR
Address: 4281 SW 156TH PL
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVARES-MORALES, TIBIZAY
Address: 4281 SW 156TH PL
City-St-Zip: MIAMI, FL 33185

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: TIBIZAY ALVAREZ-MORALES

PD

03/12/2008

Electronic Signature of Signing Officer or Director

Date