

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106329

**FILED
Jan 18, 2013
Secretary of State
CC1531266238**

Entity Name: COSTA TROPICALS & FLOWERS, INC.

Current Principal Place of Business:

2289 NW 82 AVE
DORAL, FL 33122

Current Mailing Address:

2289 NW 82 AVE
DORAL, FL 33122 US

FEI Number: 26-1165767

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Date

Officer/Director Detail :

Title D
Name URIBE, OLGA L
Address 12300 SW 104 TERRACE
City-State-Zip: MIAMI FL 33186

Title D
Name URIBE, DANIEL
Address 12300 SW 104 TERRACE
City-State-Zip: MIAMI FL 33186

Title D
Name URIBE, MAURICIO
Address 12300 SW 104 TERRACE
City-State-Zip: MIAMI FL 33186

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: OLGA URIBE

PRESIDENT

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date