

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031341

FILED
Jan 24, 2009
Secretary of State

Entity Name: COSTA INTEGRATED MARKETING & COMMUNICATIONS, INC.

Current Principal Place of Business:

1560 LENOX AVE STE 305
MIAMI BEACH, FL 33139

New Principal Place of Business:

2600 DOUGLAS RD
CORAL GABLES, FL 33134

Current Mailing Address:

186 SE 12TH TERR #1507
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8625966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
780 NW 42 AVE #416
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CORDOVA, ANGEL D
782 NW 42 AVE #340
MIAMI, FL 33126 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

01/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSTA, JOSE R
Address: 186 SE 12TH TERR #1507
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: COSTA, JOSE A
Address: 186 SE 12TH TERR #1507
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: HILL, CINDY
Address: 186 SE 12TH TERR #1507
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE COSTA

Electronic Signature of Signing Officer or Director

PRES

01/24/2009

Date