

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056063

Entity Name: COVENSA CORPORATION

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

50 SW 10TH ST.
501
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

50 SW 10TH ST.
501
MIAMI, FL 33131

New Mailing Address:

50 SW 10TH ST.
501
MIAMI, FL 33130

FEI Number: 54-2122675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONEZ, SIMARAY
4648 NW 114 AVENUE, #606
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

QUINONEZ, SIMARAY
50 SW 10TH ST APT. 501
MIAMI, FL 33130 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: SIMARAY QUINONEZ

04/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: QUINONEZ, SIMARAY
Address: 50 SW 10TH ST APT. 501
City-St-Zip: MIAMI, FL 33130

Title: VD
Name: CORVAIA, CARLOS
Address: 50 SW 10TH ST APT. 501
City-St-Zip: MIAMI, FL 33131

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: SIMARAY QUINONEZ

PD

04/02/2010

Electronic Signature of Signing Officer or Director

Date