

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127475

Entity Name: KOVICO INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

100 NE 3RD STREET
SUITE C
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

212 SE 9TH STREET
HALLANDALE BEACH, FL 33009

Current Mailing Address:

100 NE 3RD STREET
SUITE C
HALLANDALE BEACH, FL 33009

New Mailing Address:

212 SE 9TH STREET
HALLANDALE BEACH, FL 33009

FEI Number: 20-1597481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVACS, FRANK
100 NE 3RD STREET
SUITE C
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

KOVACS, FRANK
212 SE 9TH STREET
HALLANDALE BEACH, FL 33009 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: FRANK KOVACS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOVACS, FRANK
Address: 212 SE 9TH STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP
Name: KOVACS, SANDRA
Address: 212 SE 9TH STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

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: FRANK KOVACS, PRESIDENT

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date