

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 09, 2008
Secretary of State**

DOCUMENT# P04000159384

Entity Name: COVER-ALL USA, INC.

Current Principal Place of Business:

2700 GLADES CIRCLE
STE #103
FORT LAUDERDALE, FL 33327

New Principal Place of Business:

Current Mailing Address:

1431 CAPRI LANE
UNIT 5216
FORT LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 20-1915347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTO, LEONOR
1431 CAPRI LN UNIT 5216
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEONOR, JUSTO
Address: 1431 CAPRI LANE UNIT 5216
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: D (X) Delete
Name: LEONOR, JOSEPH
Address: 1431 CAPRI LANE UNIT 5216
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: D (X) Delete
Name: THEN, RAMON
Address: 1431 CAPRI LN UNIT 5216
City-St-Zip: FORT LAUDERDALE, FL 33326

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: JUSTO LEONOR

PRES

09/09/2008

Electronic Signature of Signing Officer or Director

Date