

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159384

Entity Name: COVER-ALL USA, INC.

FILED  
Apr 30, 2011  
Secretary of State

**Current Principal Place of Business:**

2700 GLADES CIRCLE  
STE #103  
FORT LAUDERDALE, FL 33327

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 266344  
WESTON, 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:**

J MANUEL, LEONOR  
1431 CAPRI LN UNIT  
WESTON, FL 33326 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: J MANUEL LEONOR

04/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LEONOR, J MANUEL  
Address: 1431 CAPRI LANE UNIT  
City-St-Zip: FORT LAUDERDALE, FL 33326

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: J MANUEL LEONOR

DIR

04/30/2011

Electronic Signature of Signing Officer or Director

Date