

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116066

Entity Name: COVERHOST, INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1835 W FLAGLER ST
#201
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1835 W FLAGLER ST
#201
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-5518545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOBO, LILIANA M
8601 SW 94 STREET #206-W
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIDALGO, GUAICAIPURO
Address: 1835 W FLAGLER ST #201
City-St-Zip: MIAMI, FL 33135

Title: TS () Delete
Name: LORENZO, LUIS
Address: 1835 W FLAGLER ST #201
City-St-Zip: MIAMI, FL 33135

Title: MMGR () Delete
Name: COVERHOST INC, C.A.- EDI UNI TEC DEL ESTE
Address: PISO 8, OFI 248 CALLE LA JOYA
City-St-Zip: CHACAO CARACUS-VENEZUELA,

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: GUAICAIPURO HIDALGO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date