

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116066

Entity Name: COVERHOST, INC

FILED
Jun 13, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: HIDALGO GUAICAIPURO

P

06/13/2011

Electronic Signature of Signing Officer or Director

Date