2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024230

Entity Name: COVIGARCA INTERNATIONAL CORPORATION

FILED Mar 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8411 NW 68 STREET 8526 NW 66TH STREET MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8411 NW 68 STREET 8526 NW 66TH STREET MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 27-2149502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIFUENTES, MARIA 4300 BISCAYNE BLVD SUITE 204 MIAMI, FL 33137 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: VILLALOBOS GARCIA, ARACELIS J

Address: 8526 NW 66TH STREET City-St-Zip: MIAMI, FL 33166

Title: VP,S

Name: VILLALOBOS GARCIA, ARELIS M Address: 8526 NW 66TH STREET City-St-Zip: MIAMI, FL 331666

Title:

Name: VILLALOBOS TORRES, ALFONSO B

Address: 8526 NW 66TH STREET City-St-Zip: MIAMI, FL 33166

Title: T

Name: MUNDARAIN, MARISELA J Address: 8526 NW 66TH STREET City-St-Zip: MIAMI, FL 33166

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: ARELIS M VILLALOBOS VP 03/19/2011