

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024230

FILED
Mar 12, 2012
Secretary of State

Entity Name: COVIGARCA INTERNATIONAL CORPORATION

Current Principal Place of Business:

8526 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

7950 NW 53RD STREET SUITE 337
MIAMI, FL 33166

Current Mailing Address:

8526 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

8602 NW 112TH CT
DORAL, FL 33178

FEI Number: 27-2149502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIFUENTES, MARIA
4300 BISCAYNE BLVD
SUITE 204
MIAMI, FL 33137 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: VILLALOBOS GARCIA, ARACELIS J
Address: 8602 NW 112TH CT
City-St-Zip: DORAL, FL 33178

Title: VP,S
Name: VILLALOBOS GARCIA, ARELIS M
Address: 8602 NW 112TH CT
City-St-Zip: DORAL, FL 33178

Title: D
Name: VILLALOBOS TORRES, ALFONSO B
Address: 8602 NW 112TH CT
City-St-Zip: DORAL, FL 33178

Title: T
Name: MUNDARAIN, MARISELA J
Address: 8602 NW 112TH CT
City-St-Zip: DORAL, FL 33178

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: VILLALOBOS GARCIA ARACELIS

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date