

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00037

Entity Name: COVERUSA, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

13600 SW 96 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13600 SW 96 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2220144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARELLANO, NARCISO
13600 SW 96 STREET
MIAMI, FL 33186 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: PD () Delete
Name: ARELLANO, NARCISO
Address: 13600 SW 96 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: ARELLANO, LIGIA B
Address: 13600 SW 96 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: DAS () Delete
Name: GUERRA, LIGIA M
Address: 310 CRANWOOD DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: AS () Delete
Name: ARELLANO, GERALDINE
Address: 13600 SW 96 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: AS () Delete
Name: YRIGOYER, MARCY
Address: 11950 SW 137 TR
City-St-Zip: MIAMI, FL 33186

Title: AS () Delete
Name: RODRIGUEZ, KARLA
Address: 14501 SW 138 CT
City-St-Zip: MIAMI, FL 33186

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:

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: NARCISO ARELLANO

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date