2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2010
Secretary of State

DOCUMENT# G00037

Entity Name: COVERUSA, INC.

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

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

Title: DAS
Name: GUERRA, LIGIA M
Address: 310 CRANWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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

Title: AS
Name: YRIGOYER, NARCY
Address: 14875 SW 145 ST
City-St-Zip: MIAMI, FL 33196

Title: AS
Name: RODRIGUEZ, KARLA
Address: 11950 SW 137 TERR
City-St-Zip: MIAMI, FL 33186

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: NARCISO ARELLANO MR. 03/31/2010

Electronic Signature of Signing Officer or Director Date