2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F52107

Entity Name: INCOVE, INC.

Current Principal Place of Business:

6910 NW 50 STREET 7043 MIAMI, FL 33166

Current Mailing Address:

6910 NW 50 STREET 7043 MIAMI, FL 33166

FEI Number: 59-2136604

Name and Address of Current Registered Agent:

KUKER, HOWARD L 9200 S DADELAND BLVD SUITE 508 MIAMI, FL 33156 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

Officer/Director Detail :

TitlePDSNameGONZALEZ, EDUARDOAddress6910 NW 50 STREETCity-State-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.

PDS

SIGNATURE: EDUARDO GONZALEZ

Electronic Signature of Signing Officer/Director Detail

FILED Sep 20, 2013 Secretary of State CC9947096755

Certificate of Status Desired: No

Date

09/20/2013

Date