2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00037

Entity Name: COVERUSA, INC.

Current Principal Place of Business:

13600 SW 96 STREET MIAMI. FL 33186

Current Mailing Address:

13600 SW 96 STREET MIAMI, FL 33186 US

FEI Number: 59-2220144 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARELLANO, NARCISO 13600 SW 96 STREET MIAMI, FL 33186 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

FILED Jan 15, 2015

Secretary of State

CC3219201529

Officer/Director Detail:

Title PD Title VP

NameARELLANO, NARCISONameARELLANO, LIGIA BAddress13600 SW 96 STREETAddress13600 SW 96 STREETCity-State-Zip:MIAMI FL 33186City-State-Zip:MIAMI FL 33186

Title DAS Title AS

NameGUERRA, LIGIANameARELLANO, GERALDINEAddress310 CRANWOOD DRIVEAddress13600 SW 96 STREETCity-State-Zip:KEY BISCAYNE FL 33149City-State-Zip:MIAMI FL 33186

Title AS Title AS

NameYRIGOYEN, NARCYNameRODRIGUEZ, KARLAAddress14875 SW 145 STAddress11950 SW 137 TERRCity-State-Zip:MIAMI FL 33196City-State-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: LIGIA GUERRA DAS 01/15/2015