2014 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:

Title

Electronic Signature of Registered Agent

Date

FILED Feb 03, 2014

Secretary of State

CC1528489464

Officer/Director Detail:

DAS

Title Title VΡ

ARELLANO, NARCISO Name ARELLANO, LIGIA B Name Address 13600 SW 96 STREET Address 13600 SW 96 STREET City-State-Zip: MIAMI FL 33186 MIAMI FL 33186 City-State-Zip:

Title AS

Name ARELLANO, GERALDINE GUERRA, LIGIA Name Address 13600 SW 96 STREET Address 310 CRANWOOD DRIVE MIAMI FL 33186 City-State-Zip: City-State-Zip: KEY BISCAYNE FL 33149

Title AS Title AS

Name RODRIGUEZ, KARLA Name YRIGOYEN, NARCY Address 11950 SW 137 TERR 14875 SW 145 ST Address City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33196

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.

02/03/2014 SIGNATURE: LIGIA GUERRA DAS