## 2013 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

#### Name and Address of Current Registered Agent:

ARELLANO, NARCISO 13600 SW 96 STREET MIAMI, FL 33186 US

Certificate of Status Desired: No

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 :**

Title	PD	Title	VP
Name	ARELLANO, NARCISO	Name	ARELLANO, LIGIA B
Address	13600 SW 96 STREET	Address	13600 SW 96 STREET
City-State-Zip:	MIAMI FL 33186	City-State-Zip:	MIAMI FL 33186
Title	DAS	Title	AS
Name	GUERRA, LIGIA	Name	ARELLANO, GERALDINE
Address	310 CRANWOOD DRIVE	Address	13600 SW 96 STREET
City-State-Zip:	KEY BISCAYNE FL 33149	City-State-Zip:	MIAMI FL 33186
Title	AS	Title	AS
Name	YRIGOYEN, NARCY	Name	RODRIGUEZ, KARLA
Address	14875 SW 145 ST	Address	11950 SW 137 TERR
City-State-Zip:	MIAMI FL 33196	City-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: NARCISO ARELLANO

PD

04/06/2013

Date

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Apr 06, 2013 Secretary of State CC0810055488