

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050883

Entity Name: EMCOVEN C.A., CORP.

Current Principal Place of Business:

1375 NW 97TH AVE #2
DORAL, FL 33178

Current Mailing Address:

1375 NW 97TH AVE #2
DORAL, FL 33178

FEI Number: 45-2421963

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, MARLENE
1375 NW 97TH AVE #2
DORAL, FL 33178 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

Officer/Director Detail :

| | |
|-----------------|------------------------------|
| Title | PD |
| Name | TAVIO, FABIOLA C |
| Address | 1375 NW 97TH AVENUE #2 |
| City-State-Zip: | DORAL FL 33172 |
| Title | MD |
| Name | ESQUIVEL RISQUEZ, JUAN PABLO |
| Address | 1375 NW 97TH AVE #2 |
| City-State-Zip: | DORAL FL 33178 |

| | |
|-----------------|---------------------------|
| Title | VD |
| Name | ESCALONA, IVAN E |
| Address | 1375 NW 97TH AVENUE #2 |
| City-State-Zip: | DORAL FL 33172 |

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: TAVIO , FABIOLA C

PD

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date