

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061369

Entity Name: COVALCO, INC.

Current Principal Place of Business:

13431 NW 19TH LANE
MIAMI, FL 33182

Current Mailing Address:

13431 NW 19TH LANE
MIAMI, FL 33182 US

FEI Number: 45-2721441

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, ALVARO P
13431 NW 19TH LANE
MIAMI, FL 33182 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 PTD
Name DIAZ, ALVARO P
Address 13431 NW 19TH LANE
City-State-Zip: MIAMI FL 33182

Title VPSD
Name GARCIA, CARLOS M
Address 13431 NW 19TH LANE
City-State-Zip: MIAMI FL 33182

Title S
Name DIAZ, ELISEO L
Address 13431 NW 19TH LANE
City-State-Zip: MIAMI FL 33182

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: ELISEO L. DIAZ

SECRETARY

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date