

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000030683

**Entity Name:** CARLOS COVERS, INC.

**Current Principal Place of Business:**

1020 HOLLAND DRIVE  
#118  
BOCA RATON, FL 33487

**Current Mailing Address:**

1020 HOLLAND DRIVE  
#118  
BOCA RATON, FL 33487 US

**FEI Number:** 38-3928463

**Certificate of Status Desired:** No

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

FERREIRA, MARCELO  
14221 NW 22 STREET  
PEMBROKE PINES, FL 33028 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:** MARCELO FERREIRA

02/28/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PTS  
Name            FERREIRA, CARLOS  
Address        18425 NE 23RD CT  
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title            VP  
Name            FERREIRA, MARCELO  
Address        1020 HOLLAND DRIVE  
                  #118  
City-State-Zip: BOCA RATON FL 33487

*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:** MARCELO FERREIRA

VP

02/28/2023

Electronic Signature of Signing Officer/Director Detail

Date