

2024 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

02/15/2024

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

02/15/2024

Electronic Signature of Signing Officer/Director Detail

Date