

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000050198

Entity Name: COVA GROUP CORP

Current Principal Place of Business:

16584 SW 85TH LANE
MIAMI, FL 33193

Current Mailing Address:

16584 SW 85TH LANE
MIAMI, FL 33193 US

FEI Number: 47-4243709

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JP GLOBAL BUSINESS SOLUTIONS, INC.
1395 BRICKELL AVE
SUITE 1380
MIAMI, FL 33131 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: JOSE PEREZ

02/21/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name COVA, NELSON
Address 16584 SW 85TH LANE
City-State-Zip: MIAMI FL 33193

Title VP
Name COVA, RICHARD
Address 16584 SW 85TH LANE
City-State-Zip: MIAMI FL 33193

Title DIR
Name COVA, JENNY
Address 16584 SW 85TH LANE
City-State-Zip: MIAMI FL 33193

Title DIR
Name DE SOUSA, FERNANDO
Address 16584 SW 85TH LANE
City-State-Zip: MIAMI FL 33193

Title DIR
Name DE GOUVEIA, MARGARIDA
Address 16584 SW 85TH LANE
City-State-Zip: MIAMI FL 33193

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: COVA , NELSON

P

02/21/2019

Electronic Signature of Signing Officer/Director Detail

Date