2020 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 02/18/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

 Name
 COVA, NELSON
 Name
 COVA, RICHARD

 Address
 16584 SW 85TH LANE
 Address
 16584 SW 85TH LANE

 City-State-Zip:
 MIAMI FL 33193
 City-State-Zip:
 MIAMI FL 33193

Title DIR Title DIR

 Name
 COVA, JENNY
 Name
 DE SOUSA, FERNANDO

 Address
 16584 SW 85TH LANE
 Address
 16584 SW 85TH LANE

 City-State-Zip:
 MIAMI FL 33193
 City-State-Zip:
 MIAMI FL 33193

City-State-Zip: MIAMI FL 33193

Title DIR

DE GOUVEIA, MARGARIDA

Address 16584 SW 85TH LANE

City-State-Zip: MIAMI FL 33193

Name

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 02/18/2020

FILED Feb 18, 2020

Secretary of State

4365344715CC