SIGNATURE: COVA , NELSON

Electronic Signature of Signing Officer/Director Detail

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000050198

Entity Name: COVA GROUP CORP

Current Principal Place of Business:

10410 SW 157 CT APT 207 MIAMI, FL 33196

Current Mailing Address:

10410 SW 157 CT APT 207 MIAMI, FL 33196 US

FEI Number: 47-4243709

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			02/06/2016
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	Р	Title	VP	
Name	COVA, NELSON	Name	COVA, RICHARD	
Address	10410 SW 157 CT APT 207	Address	10410 SW 157 CT APT 207	
City-State-Zip:	MIAMI FL 33196	City-State-Zip:	MIAMI FL 33196	
Title	DIR	Title	DIR	
Name	COVA, JENNY	Name	DE SOUSA, FERNANDO	
Address	10410 SW 157 CT APT 207	Address	10410 SW 157 CT APT 207	
City-State-Zip:	MIAMI FL 33196	City-State-Zip:	MIAMI FL 33196	
Title	DIR			
Name	DE GOUVEIA, MARGARIDA			
Address	10410 SW 157 CT APT 207			
City-State-Zip:	MIAMI FL 33196			

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.

Ρ

FILED Feb 06, 2016 Secretary of State CC2985415114

Certificate of Status Desired: No

02/06/2016 Date