

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000072074

Entity Name: COV INVESTMENT CORP

Current Principal Place of Business:

382 NE 191 ST.
46180
MIAMI, FL 33179

Current Mailing Address:

382 NE 191 ST.
46180
MIAMI, FL 33179 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EAGLE CORPORATE SERVICES LLC
444 BRICKELL AVENUE
SUITE P-41
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR
Name CRUZAT, RAUL
Address 382 NE, 191 ST. 46180
City-State-Zip: MIAMI FL 33179

Title DIR
Name OVALLE, TRINIDAD
Address 382 NE, 191 ST. 46180
City-State-Zip: MIAMI FL 33179

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: RAUL CRUZAT

DIR

04/11/2023

Electronic Signature of Signing Officer/Director Detail

Date