

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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**FILED
Mar 26, 2014
Secretary of State
CC5949279624**

Entity Name: COVENTRY DEVELOPMENT CORPORATION

Current Principal Place of Business:

1041 THIRD AVENUE, SECOND FLOOR
NEW YORK, NY 10065

Current Mailing Address:

1041 THIRD AVENUE, SECOND FLOOR
NEW YORK, NY 10065

FEI Number: 13-1964513

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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 CP
Name ASSELBERGS, ROBERT
Address 1041 THIRD AVENUE, SECOND FLOOR
City-State-Zip: NEW YORK NY 10065

Title VPD
Name SIMON, KEITH
Address 10270 COMMONWEALTH STREET, SUITE B
City-State-Zip: LONE TREE CO 80124

Title SD
Name GREGORY, KEVIN
Address 1041 THIRD AVENUE, SECOND FLOOR
City-State-Zip: NEW YORK NY 10065

Title VCT
Name STEIN, JOANNE
Address 1041 THIRD AVENUE, SECOND FLOOR
City-State-Zip: NEW YORK NY 10065

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: KEVIN GREGORY

SECRETARY/DIRECTOR

03/26/2014

Electronic Signature of Signing Officer/Director Detail

Date