2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

May 02, 2006 8:00 am Secretary of State 05-02-2006 90197 039 ***150.00 **DOCUMENT #369883** 1. Entity Name COVA INC. Mailing Address Principal Place of Business 3663 SW 8TH ST., 3RD FL 3663 S.W. 8TH ST., 3RD FL 40079686 MIAMI, FL 33135-4109 MIAMI, FL 33135-4109 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-1319580 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALLS, FELIPE A Street Address (P.O. Box Number is Not Acceptable) 3663 SW 8TH ST., 3RD FL MIAMI, FL 33135 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed hame of registered agent and title d applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE'IS'\$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. SD TOTLE Defete TILLE Change Addition VALLS, FELIPE A., SR. NAME NAME STREET ADDRESS 3663 SW 8TH ST., 3RD FL STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL PD ☐ Delete TITLE THE Change ☐ Addition VALLS JR., FELIPE A NAME NAME 3663 SW 8TH ST., 3RD FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL HILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete TITLE ☐ Change Addition MAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-S1-7P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete HILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

4-29-06

G OFFICER OR DIRECTOR

FILED