2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603577

FILED Apr 30, 2012 Secretary of State

Entity Name: ALCOVER ACCOUNTING & TAX SERVICE, P.A.

Current Principal Place of Business: New Principal Place of Business:

1112 SW 1ST ST MIAMI, FL 331301011 US

Current Mailing Address: New Mailing Address:

1112 SW 1ST ST MIAMI, FL 331301011 US

FEI Number: 59-1401794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH L., ALCOVER D P 118TH S.W. 11TH AVE., #3 MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ALCOVER, JOSEPH L

 Address:
 118 SW 11TH AVENUE #3

 City-St-Zip:
 MIAMI, FL 331301030

Title: SD

 Name:
 ALCOVER, GEORGINA M

 Address:
 118 S.W. 11TH AVENUE #3

 City-St-Zip:
 MIAMI, FL 331301030

Title: SECR

Name: ALCOVER, GEORGINA M SECR Address: 118 SW 118 TH AVENUE City-St-Zip: MIAMI, FL 331301030 FL

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: JOSEPH L. ALCOVER PRES 04/30/2012