

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 29, 2011
Secretary of State**

DOCUMENT# F10000004556

Entity Name: COBERTURA PREMIER, C.A. CORP

Current Principal Place of Business:

AV LA ESTANCIA CC CIUDAD TAMANACO PIRAMIDE
INVERTIDA NIVEL 4 OFIC 419 URB CHUAO
CARACAS VENEZUELA, FL 00000 VZ

New Principal Place of Business:

Current Mailing Address:

2700 GLADES CIRCLE SUITE 106
WESTON, FL 33327

New Mailing Address:

19389 STONEBROOK STREET
WESTON, FL 33332

FEI Number: 27-3705372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, JUAN
2700 GLADES CIRCLE SUITE 106
WESTON, FL 33327 US

Name and Address of New Registered Agent:

VERA, JUAN
19389 STONEBROOK STREET
WESTON, FL 33332 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: JUAN VERA

Electronic Signature of Registered Agent

08/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERA, JUAN
Address: AV LA ESTANCIA CC CIUDAD TAMANACO PIRAMIDE
City-St-Zip: CARACAS VENEZUELA, FL 33327 VZ

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: JUAN VERA

Electronic Signature of Signing Officer or Director

P

08/29/2011

Date