

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000781

FILED
Jan 12, 2012
Secretary of State

Entity Name: COVI GROUP LIMITED INC.

Current Principal Place of Business:

WICKHAMS CAY ROAD
PO BOX 146
TORTOLA, BRITISH VIRGIN ISLAND, OC

New Principal Place of Business:

175 SW 7 STREET
SUITE 1912
MIAMI, FL 33130 US

Current Mailing Address:

175 SW 7TH STREET, SUITE 1912
MIAMI, FL 33130

New Mailing Address:

175 SW 7 STREET
SUITE 1912
MIAMI, FL 33130 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VILLEGAS, JOSE MIGUEL
175 SW 7TH STREET, SUITE 1912
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: CHRM
Name: VILLEGAS, JOSE MIGUEL
Address: 21200 NE 38 TH AVE APT 1602
City-St-Zip: AVENTURA, FL 33180

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: JOSE MIGUEL VILLEGAS

MR

01/12/2012

Electronic Signature of Signing Officer or Director

Date