

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34192

FILED
Jan 04, 2012
Secretary of State

Entity Name: KOVA LABORATORIES, INC.

Current Principal Place of Business:

1711 BANKS RD
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

1711 BANKS RD
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 59-2717639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, SAKAI K
2100 NW. 69TH TERRACE
MARGATE, FL 33063 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: VP
Name: SAKAI, KAZUKO
Address: 2100 NW 69TH TERR
City-St-Zip: MARGATE, FL 33063

Title: P
Name: SAKAI, KIRK
Address: 2100 NW 69TH TERR
City-St-Zip: MARGATE, FL 33063

Title: S
Name: SAKAI, MOTOKI K
Address: 2551 N. ROCK ISLAND RD
City-St-Zip: MARGATE, FL 33063

Title: S
Name: SAKAI, DAVID K
Address: 2100 NW 69TH TERR
City-St-Zip: MARGATE, FL 33063

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: KIRK SAKAI

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date