

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56782

FILED
Jan 16, 2009
Secretary of State

Entity Name: COVISA REALTY & MANAGEMENT, INC.

Current Principal Place of Business:

275 FONTAINEBLEAU BLVD.
174
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402665
MIAMI BEACH, FL 331402665

New Mailing Address:

FEI Number: 59-2835621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADIDA-HASSAN, JOSE
6423 COLLINS AVENUE, #1105
MIAMI BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HADIDA-HASSAN, JOSE
Address: 6423 COLLINS AVE., #1105
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD () Delete
Name: HADIDA-HASSAN, ALICIA
Address: 6423 COLLINS AVE., #1105
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: HADIDA-HASSAN, AXEL
Address: 6423 COLLINS AVE # 1105
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSE HADIDA HASSAN

PSD

01/16/2009

Electronic Signature of Signing Officer or Director

Date