

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56782

FILED
Jan 07, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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 HADIDA HASSAN

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01/07/2011

Electronic Signature of Signing Officer or Director

Date