

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000085740

Entity Name: COVEX PHARMA, INC.

FILED
Sep 29, 2006
Secretary of State

Current Principal Place of Business:

1114 S DOUGLAS DRD
6
MIAMI, FL 33134 US

Current Mailing Address:

1114 S DOUGLAS DRD
6
MIAMI, FL 33134 US

FEI Number: 65-0526478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRAMUNT, LUIS
1114 S DOUGLAS RD #6
MIAMI, FL 33134 US

New Principal Place of Business:

2875 NE 191ST STREET
302
AVENTURA, FL 33180 US

New Mailing Address:

2875 NE 191ST STREET
302
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CALVO MONDELO, FERNANDO
2875 NE 191ST STREET
302
AVENTURA, FL 33180 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: FERNANDO CALVO MONDELO

09/29/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CALVO MONDELO, FERNANDO
Address: 1114 S DOUGLAS RD #6
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALVO MONDELO, FERNANDO
Address: 2875 NE 191ST STREET
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FERNANDO CALVO MONDELO

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09/29/2006

Electronic Signature of Signing Officer or Director

Date