

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085740

FILED
Apr 30, 2007
Secretary of State

Entity Name: COVEX PHARMA, INC.

Current Principal Place of Business:

2875 NE 191ST STREET
302
AVENTURA, FL 33180 US

Current Mailing Address:

2875 NE 191ST STREET
302
AVENTURA, FL 33180 US

FEI Number: 65-0526478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

2875 NE 191ST STREET
302
AVENTURA, FL 331802806 US

New Mailing Address:

2875 NE 191ST STREET
302
AVENTURA, FL 331802806 US

Name and Address of Current Registered Agent:

YH&S ACCOUNTING & FINANCIAL CONSULTANTS
2875 NE 191ST STREET, SUITE 302
AVENTURA, FL 331802806 US

Name and Address of New Registered Agent:

YH&S ACCOUNTING & FINANCIAL CONSULTANTS
2875 NE 191ST STREET
SUITE # 302
AVENTURA, FL 331802806 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALVO MONDELO, FERNANDO
Address: 2875 NE 191ST STREET, SUITE # 302
City-St-Zip: AVENTURA, FL 331802806 US

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: FERNANDO CALVO MONDELO

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date