

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085740

Entity Name: COVEX PHARMA, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

2875 NE 191ST STREET
302
AVENTURA, FL 331802806 US

New Principal Place of Business:

Current Mailing Address:

2875 NE 191ST STREET
302
AVENTURA, FL 331802806 US

New Mailing Address:

FEI Number: 05-0526478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: D
Name: CONDE, ANA ISABEL
Address: 50 BISCAYNE BLVD., APT 4602
City-St-Zip: MIAMI, FL 33132 US

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: ANA ISABEL CONDE

D

03/28/2012

Electronic Signature of Signing Officer or Director

Date