

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000056063

FILED
Feb 22, 2012
Secretary of State

Entity Name: COVENSA CORPORATION

Current Principal Place of Business:

50 SW 10TH ST.
501
MIAMI, FL 33130

New Principal Place of Business:

5512 NW 114 AVE
307
MIAMI, FL 33178

Current Mailing Address:

50 SW 10TH ST.
501
MIAMI, FL 33130

New Mailing Address:

5512 NW 114 AVE
307
DORAL, FL 33178

FEI Number: 54-2122675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORVAIA, CARLOS
15706 E WATERSIDE CIR 105
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

CORVAIA, CARLOS
5512 NW 114 AVE
307
DORAL, FL 33178 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: CARLOS CORVAIA

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: QUINONEZ, SIMARAY
Address: 5512 NW 114 AVE UNIT 307
City-St-Zip: DORAL, FL 33178

Title: VD
Name: CORVAIA, CARLOS
Address: 5512 NW 114 AVE UNIT 307
City-St-Zip: DORAL, FL 33178

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: CARLOS CORVAIA

VD

02/22/2012

Electronic Signature of Signing Officer or Director

Date