

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013614

FILED
Apr 20, 2012
Secretary of State

Entity Name: COVEINCO, INC.

Current Principal Place of Business:

1350 W 6TH AVENUE
107
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1350 W 6TH AVE
107
HIALEAH, FL 33010

New Mailing Address:

1350 W 6TH AVENUE
107
HIALEAH, FL 33010

FEI Number: 76-0749422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, MONICA
1350 W 6TH AVENUE
107
HIALEAH, FL 33010 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: P
Name: CORDERO, MONICA
Address: 1350 W 6TH AVENUE #107
City-St-Zip: HIALEAH, FL 33010

Title: P
Name: CORDERO, MONICA
Address: 1350 W 6TH AVE #107
City-St-Zip: HIALEAH, FL 33010

Title: P
Name: MONICA, CORDERO
Address: 1350 W 6TH AVE #107
City-St-Zip: HIALEAH, FL 33010

Title: P
Name: MONICA, CORDERO
Address: 1350 W 6TH AVE # 107
City-St-Zip: HIALEAH, FL 33010

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: MONICA CORDERO

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date