

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143062

Entity Name: COVER UP USA, INC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2205 WEST 80 STREET
BAY 6
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2205 WEST 80 STREET
BAY 6
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-5882224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, VERONICA MRS
1108 ALEXANDER BEND
WESTON, FL 33327 US

Name and Address of New Registered Agent:

FUENTES, VERONICA MRS
1129 BIRCHWOOD RD
WESTON, FL 33327 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: VERONICA FUENTES

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUENTES, JUAN
Address: 1108 ALEXANDER BEND
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: FUENTES, VERONICA
Address: 1108 ALEXANDER BEND
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUENTES, JUAN
Address: 1129 BIRCHWOOD RD
City-St-Zip: WESTON, FL 33327

Title: VP (X) Change () Addition
Name: FUENTES, VERONICA
Address: 1129 BIRCHWOOD RD
City-St-Zip: WESTON, FL 33327

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: JUAN FUENTES

PSD

04/26/2007

Electronic Signature of Signing Officer or Director

Date