

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156415

FILED
Mar 19, 2007
Secretary of State

Entity Name: KOVER IT SOLUTIONS CORP

Current Principal Place of Business:

1375 NW 97TH AVE., BAY 12
MIAMI, FL 33172

New Principal Place of Business:

11700 NW 101ST. ROAD
1
MEADLEY, FL 33178

Current Mailing Address:

1375 NW 97TH AVE., BAY 12
MIAMI, FL 33172

New Mailing Address:

11700 NW 101ST. ROAD
1
MEADLEY, FL 33178

FEI Number: 20-8143254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENICHER, ARCELY
1375 NW 97TH AVE., BAY 12
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PENICHER, ARCELY
11700 NW 101ST. ROAD
1
MEADLEY, 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:

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONTI, GABRIEL
Address: 1375 NW 97TH AVE., BAY 12
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: LAURITA, JORGE
Address: 1375 NW 97TH AVE., BAY 12
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONTI, GABRIEL
Address: 11700 NW 101ST. ROAD SUITE 1
City-St-Zip: MEADLEY, FL 33178

Title: D (X) Change () Addition
Name: LAURITA, JORGE
Address: 11700 NW 101ST. ROAD SUITE 1
City-St-Zip: MEADLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: GABRIEL CONTI

PRES

03/19/2007

Electronic Signature of Signing Officer or Director

Date