

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117699

FILED
Apr 11, 2008
Secretary of State

Entity Name: NACOVIS CORP.

Current Principal Place of Business:

8407 PINES BOULEVARD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

10145 W OAKLAND PARK BLVD
SUNRISE, FL 33351 US

Current Mailing Address:

8407 PINES BOULEVARD
PEMBROKE PINES, FL 33024

New Mailing Address:

10145 W OAKLAND PARK BLVD
SUNRISE, FL 33351 US

FEI Number: 26-1315404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ISRAEL
11344 NW 34 PL
SUNRISE, FL 33323 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MARTINEZ, ISRAEL
Address: 11344 NW 34 PL
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISRAEL MARTINEZ

PDT

04/11/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date