

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117699

Entity Name: NACOVIS CORP.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

11110 WEST OAKLAND PARK BLVD
78
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

11110 WEST OAKLAND PARK BLVD
78
SUNRISE, FL 33351 US

New Mailing Address:

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:

MARTINEZ, ISRAEL
1757 ASPEN LN
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: _____

Electronic Signature of Registered Agent

02/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: MARTINEZ, ISRAEL
Address: 1757 ASPEN LN
City-St-Zip: WESTON, FL 33327 US

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: ISRAEL MARTINEZ

Electronic Signature of Signing Officer or Director

PDT

02/24/2011

Date