

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117699

Entity Name: NACOVIS CORP.

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

11110 WEST OAKLAND PARK BLVD
78
SUNRISE, FL 33351 US

New Principal Place of Business:

1757 ASPEN LN
WESTON, FL 33327 US

Current Mailing Address:

11110 WEST OAKLAND PARK BLVD
78
SUNRISE, FL 33351 US

New Mailing Address:

1757 ASPEN LN
WESTON, FL 33327 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ISRAEL
1757 ASPEN LN
WESTON, FL 33327 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: 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

PDT

02/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date