

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004142

FILED
Feb 02, 2012
Secretary of State

Entity Name: URIEL COVE CORP.

Current Principal Place of Business:

12717 W SUNRISE BLVD STE 354
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

PO BOX 100524
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 26-1751679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEF-CHERONSKY, ADELINE
411 NE 16 PLACE
CAPE CORAL, FL 33909 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: PS
Name: JOSEF-CHERONSKY, ADELINE
Address: POST OFFICE BOX 100524
City-St-Zip: CAPE CORAL, FL 33910

Title: V
Name: JOSEPH, ERIC
Address: POST OFFICE BOX 100524
City-St-Zip: CAPE CORAL, FL 33910

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: ADELINE M JOSEF-CHERONSKY

PRES

02/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date