

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096206

FILED
Mar 18, 2010
Secretary of State

Entity Name: AJV-COVERT INVESTMENTS INC

Current Principal Place of Business:

12579 BISCAYNE BLVD.
NORTH MIAMI, FL 33181

New Principal Place of Business:

19620 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180

Current Mailing Address:

12579 BISCAYNE BLVD.
NORTH MIAMI, FL 33181

New Mailing Address:

19620 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180

FEI Number: 30-0510204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEMURE, ALBERT J
12579 BISCAYNE BLVD
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

VILLEMURE, ALBERT J
19620 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180 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: ALBERT VILLEMURE

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VILLEMURE, ALBERT J
Address: 19620 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

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: ALBERT VILLEMURE

P

03/18/2010

Electronic Signature of Signing Officer or Director

Date