

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 12, 2011
Secretary of State**

DOCUMENT# P09000079022

Entity Name: COVENAM, INC.

Current Principal Place of Business:

701 SW 148TH AVENUE
APT. # 101
DAVIE, FL 333253080 US

New Principal Place of Business:

Current Mailing Address:

701 SW 148TH AVENUE
APT. # 101
DAVIE, FL 333253080

New Mailing Address:

FEI Number: 01-0932125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PODBEWCHEK, INGRID M
701 SW 148TH AVENUE
APT. # 101
DAVIE, FL 333253080 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: PD
Name: PODBEWCHEK, INGRID M
Address: 701 SW 148TH AVENUE, APT. # 101
City-St-Zip: DAVIE, FL 333253080

Title: VD
Name: PODBEWCHEK, WALTER J
Address: 701 SW 148TH AVENUE, APT. # 101
City-St-Zip: DAVIE, FL 333253080

Title: MGR
Name: ROE, JOHANNA
Address: 207 VIA ORVIETO
City-St-Zip: NEWPORT BEACH, CA 92663 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: INGRID M PODBEWCHEK

PD

07/12/2011

Electronic Signature of Signing Officer or Director

_____ Date