

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101249

Entity Name: COVE UNLIMITED INC.

FILED  
Apr 28, 2010  
Secretary of State

**Current Principal Place of Business:**

8548 NW 66 ST  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8548 NW 66 ST  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 27-1511642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EXPOSITO, ALEJANDRINA T  
13101 NW 11 TERR  
MIAMI, FL 33182 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: SALAZAR, ANGELA  
Address: 13101 NW 11 TERR  
City-St-Zip: MIAMI, FL 33182

Title: VP  
Name: RODRIGUEZ, PABLO  
Address: 13101 NW 11 TERR  
City-St-Zip: MIAMI, FL 33166

Title: TREA  
Name: COSTA, MIRNA  
Address: 8374 SW 152 AVE # 47  
City-St-Zip: MIAMI, FL 33193

Title: SEC  
Name: EXPOSITO, ALEJANDRINA T  
Address: 13101 NW 11TERR  
City-St-Zip: MIAMI, FL 33182

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: PABLO RODRIGUEZ

VP

04/28/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date