

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