

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086239

Entity Name: COVEMEX INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

7233 NW 54TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

101 SW 51 PLACE
MIAMI, FL 33134

New Mailing Address:

7233 NW 54TH ST
MIAMI, FL 33166

FEI Number: 27-3750437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, OLIVIA
101 SW 51 PLACE
MIAMI, FL 33134 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: VP
Name: RODRIGUEZ, OLIVIA
Address: 101 SW 51 PLACE
City-St-Zip: MIAMI, FL 33134

Title: P
Name: PABLO, RODRIGUEZ
Address: 4550 NW 79 AVENUE APT 1B
City-St-Zip: MIAMI, FL 33166

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: OLIVIA RODRIGUEZ

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date