

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041965

FILED
Apr 04, 2012
Secretary of State

Entity Name: COVERNOVA TECHNOLOGY SERVICES, INC.

Current Principal Place of Business:

5981 NW 102 AVENUE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5981 NW 102 AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 45-2192962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA & COMPANY CPA PA
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: PSTD
Name: ADAN MEDINA, ALEXIS JAVIER
Address: 5981 NW 102 AVENUE
City-St-Zip: DORAL, FL 33178

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: ALEXIS JAVIER ADAN MEDINA

PSTD

04/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date