

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061369

Entity Name: COVALCO, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

3785 NW 82 AVE
MIAMI, FL 33166

New Principal Place of Business:

3785 NW 82ND AVE
SUITE 115
MIAMI, FL 33166

Current Mailing Address:

3785 NW 82 AVE
MIAMI, FL 33166

New Mailing Address:

3785 NW 82ND AVE
SUITE 115
MIAMI, FL 33166

FEI Number: 45-2721441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ALVARO P
3785 NW 82 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DIAZ, ALVARO P
3785 NW 82ND AVE
SUITE 115
MIAMI, FL 33166 US

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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DIAZ, ALVARO P
Address: 3785 NW 82ND AVE. SUITE 115
City-St-Zip: MIAMI, FL 33166

Title: VPSD
Name: GARCIA, CARLOS M
Address: 3785 NW 82ND AVE. SUITE 115
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: ALVARO PEREZ

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date