

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090607

FILED
Apr 24, 2012
Secretary of State

Entity Name: COVINGTON WHO'S WHO, INC.

Current Principal Place of Business:

4601 SHERIDAN STREET #500
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4601 SHERIDAN STREET #500
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 45-3625501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, BARRY A
2201 W SAMPLE RD B#9 1E
POMPANO BEACH, FL 33073 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: D
Name: MORMENEO, CARLOS
Address: 4601 SHERIDAN STREET #500
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: MITTLER, DAVID
Address: 4601 SHERIDAN STREET #500
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: MARGOL, STEPHEN
Address: 4601 SHERIDAN STREET, SUITE 500
City-St-Zip: HOLLYWOOD, FL 33021

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: STEPHEN MARGOL

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date