## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

NATURE AND TITES OR PRINTED NAME OF SIGHING OFFICER OR DIRECTOR

SIGNATURES

## May 03, 2006 08:00 AM Secretary of State DOCUMENT # P94000008597 1. Entity Name COVI CORPORATION Principal Place of Business Mailing Address 11921 N.W. 19 STREET PEMBROKE PINES, FL 33026 11921 N.W. 19 STREET PEMBROKE PINES, FL 33026 No Cho-P CR2E034 (11/05) 04272008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0464468 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SANCHOYERTO, ELENA DO NOT WRITE 11921 N.W. 19 STREET PEMBROKE PINES, FL 33026 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed as printed name of registered agent and this if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THLE VISO, CECILIA J NAME STREET ADDRESS ONE GROVE ISLE DR # 1407 MIAMI, FL 33133 CITY-ST-ZIP U00000580341 ME 05/18/06 80036-009 150.00 NAME CORSO, SYLVIA STREET ADDRESS ONE GROVE ISLE DR #1407 CITY-ST-ZP MIAMI, FL 33133 mr NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIN F MAME STREET ADDRESS CITY-ST-ZIP NARKE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 ft.

FILED