

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008597

Entity Name: COVI CORPORATION

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

11921 N.W. 19 STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11921 N.W. 19 STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-0464468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHOYERTO, ELENA
11921 N.W. 19 STREET
PEMBROKE PINES, FL 33026 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: VISO, CECILIA J
Address: ONE GROVE ISLE DR # 1407
City-St-Zip: MIAMI, FL 33133

Title: D
Name: CORSO, SYLVIA
Address: ONE GROVE ISLE DR #1407
City-St-Zip: MIAMI, FL 33133

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: ELENA SANCHOYERTO

AGEN

03/18/2011

Electronic Signature of Signing Officer or Director

Date