

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083364

FILED
Jan 31, 2011
Secretary of State

Entity Name: A.B. COVER DESIGNERS INC.

Current Principal Place of Business:

8499 NW 54TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8499 NW 54TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0624375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
782 NW 42ND AVE
STE 340
MIAMI, FL 33126 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: PTD
Name: MONZON, GILBERTO R
Address: 13420 SW 80TH STREET
City-St-Zip: MIAMI, FL 33183

Title: STD
Name: MONZON, MAGALY
Address: 13420 SW 80TH STREET
City-St-Zip: MIAMI, FL 33183

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: GILBERTO R. MONZON

PDT

01/31/2011

Electronic Signature of Signing Officer or Director

Date