

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 6:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE

1. Corporation Name **COVE INTERNATIONAL INC.** DOCUMENT # **531193**

Mailing Address **8090 NW 67 STREET**
Miami, FL 33166
Principal Place of Business

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. Mailing Address **21** 2a. Principal Place of Business **26**
Suite, Apt. #, etc. **22** Suite, Apt. #, etc. **27**
City & State **23** City & State **28**
Zip **24** Country **25** Zip **29** Country **30**

3. Date Incorporated or Qualified **3/3/92** 3a. Date of Last Report **11/2/94**
4. FEI Number **65-0244530** Applied For ☐
5. Certificate of Status Desired **\$8.75 Additional Fee Required** ☐ Not Applicable ☐
6. Election Campaign Financing Trust Fund Contribution ☐
7. Nonprofit Exempt from \$138.75 Supplemental Fee ☐ **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
ANGELA SALAZAR
8090 NW 67 AVE
Miami, FL 33166

10. Name and Address of New Registered Agent
B1 Name **ANGELA SALAZAR**
B2 Street Address (P.O. Box Number is Not Acceptable)
B3 **8090 NW 67 STREET**
B4 City **Miami** FL B5 Zip Code **33166**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE **Angela Salazar** DATE **4/26/95**
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS
1.1 TITLE **P**
1.2 NAME **ANGELA SALAZAR**
1.3 STREET ADDRESS **8090 NW 67 STREET**
1.4 CITY - ST - ZIP **Miami, FL 33166**
2.1 TITLE **S**
2.2 NAME **ALEXANDRINA EXPOSITO**
2.3 STREET ADDRESS **8090 NW 67 STREET**
2.4 CITY - ST - ZIP **Miami, FL 33166**
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

13. CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
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5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 110.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Angela Salazar** DATE **4/26/95** 301-5928827
(Signature and Type or Printed Name of Signing Officer or Director)