2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003695

Entity Name: THE COVE/RINCON, CORP.

Current Principal Place of Business:

4431 S.W. 132ND AVENUE MIAMI. FL 33175

Current Mailing Address:

4431 S.W. 132ND AVENUE MIAMI, FL 33175 US

FEI Number: 65-0612531 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REYES, MARILY A 4431 S.W. 132ND AVENUE MIAMI, FL 33175 US

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.

Т.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2024

Secretary of State

5849665035CC

Officer/Director Detail:

Title COB/PRESIDENT Title

Name REYES, MARILY A Name POUS, NESTOR

Address 4431 S.W. 132ND AVE. Address 9473 S.W. 76 ST. APT. P 3

City-State-Zip: MIAMI FL 33175 City-State-Zip: MIAMI FL 33173

Title AT Title 1VP

NameMORCIEGO, ERIKANameKAPLAN, RUTHAddress321 E 4STAddress12130 SW 123 PL.

6 City-State-Zip: MIAMI FL 33186

City-State-Zip: HIALEAH FL 33130

Title SEC Title 2ND VICEPRESIDENT
Name MUÑOZ, ASUNCION

Name KAPLAN, DAVID Address 110 W. 17 STREET

Address 12130 SW 123 PL City-State-Zip: HIALEAH FL 33010
City-State-Zip: MIAMI FL 33186

Title ASST SECRETARY

Address 10763 NW 83 TERR

PAEZ. INDIRA

2

Name

City-State-Zip: DORAL FL 33178

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARILY A. REYES COB 02/07/2024