2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 369883

Entity Name: COVA INC.

FILED
Apr 10, 2013
Secretary of State
CC6782513314

Current Principal Place of Business:

3663 S.W. 8TH ST., 3RD FL MIAMI. FL 33135

Current Mailing Address:

3663 S.W. 8TH ST., 3RD FL MIAMI, FL 33135

FEI Number: 59-1319580 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORNES, JACQUELINE 3663 SW 8TH ST., 3RD FL MIAMI, FL 33135 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.

SIGNATURE: JACQUELINE TORNES 04/10/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

Name VALLS, FELIPE AJR Name VALLS-EDWARDS, JEANNETTE

Address 3663 SW 8TH ST., 3RD FL Address 3663 SW 8TH ST., 3RD FL

City-State-Zip: MIAMI FL 33135 City-State-Zip: MIAMI FL 33135

Title VP Title S

Name TORNES, JACQUELINE Name VALLS, NICOLE

Address 3663 SW 8TH ST - 3RD FLOOR Address 3663 SW 8TH ST - 3RD FLOOR

City-State-Zip: MIAMI FL 33135 City-State-Zip: MIAMI FL 33135

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: JACQUELINE TORNES

VICE PRESIDENT

04/10/2013