SIGNATURE: RICARDO WITTENZELLNER

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

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

8348 NW 74TH AVE STE 3221 **SUITE 3221** MIAMI, FL 33166

Current Mailing Address:

8348 NW 74TH AVE STE 3221 **SUITE 3221** MIAMI, FL 33166 US

FEI Number: 59-2136604

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC. 8950 SW 74TH COURT STE. 1901 MIAMI, FL 33156 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	JOSE L. NUÑEZ, PRESIDENT OF ATRIUM REGISTERED AGENTS, INC.			03/12/2023
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	CEO	Title	PRESIDENT	
Name	GONZALEZ, EDUARDO	Name	WITTENZELLNER, RICARDO	
Address	8348 NW 74TH AVE STE 3221 SUITE 3221	Address	8348 NW 74TH AVE STE 3221 SUITE 3221	
City-State-Zip:	MIAMI FL 33166	City-State-Zip:	MIAMI FL 33166	

Certificate of Status Desired: No

03/12/2023 Date

FILED Mar 12, 2023 Secretary of State 7705513277CC

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52107

Entity Name: INCOVE, INC.

Current Principal Place of Business: