2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000024789

Entity Name: COVAMEX CORP

Current Principal Place of Business:

2010 AVE D SW

WINTER HAVEN, FL 33880

Current Mailing Address:

2010 AVE D SW

WINTER HAVEN. FL 33880 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COVARRUBIAS-GARCIA, NOE 2010 AVE D SW WINTER HAVEN, FL 33880 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC1861065729

Officer/Director Detail:

Title P Title VP

NameCOVARRUBIAS-GARCIA, NOENameMORENO, FELIPEAddress2010 AVE D SWAddress2010 AVE D SW

City-State-Zip: WINTER HAVEN FL 33880 City-State-Zip: WINTER HAVEN FL 33880

Title VP

Name COVARRUNIAS, IRAN

Address 2010 AVE D SW

City-State-Zip: WINTER HAVEN FL 33880

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: NOE COVARRUBIAS-GARCIA

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date