2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000065104

Entity Name: UNDER COVER PUBLISHING HOUSE INC

Current Principal Place of Business:

6538 COLLINS AVANUE SUITE 113-U MIAMI BEACH, FL 33141

Current Mailing Address:

6538 COLLINS AVANUE **SUITE 113-U** MIAMI BEACH, FL 33141 US

FEI Number: 46-3378261 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN, JP 6538 COLLINS AVENUE SUITE 113-F MIAMI BEACH, FL 33141 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 25, 2014

Secretary of State

CC5546981334

Officer/Director Detail:

Title P. S Title VP T

Name MORGAN, J P Name SASSER, MICHAEL W

6538 COLLINS AVENUE 6538 COLLINS AVENUE SUITE 113 Address Address

SUITE 113-F

MIAMI BEACH FL 33141 City-State-Zip: City-State-Zip: MIAMI BEACH FL 33141

Title Title D

Name MORGAN, J P Name SASSER, MICHAEL W

Address 6538 COLLINS AVENUE 6538 COLLINS AVENUE SUITE 113 Address

SUITE 113-F

City-State-Zip: MIAMI BEACH FL 33141 City-State-Zip: MIAMI BEACH FL 33141

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: MORGAN, JP

PRESIDENT

04/25/2014