2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000064314

Entity Name: COVAS, INC.

Current Principal Place of Business:

13842 S PRINCETON CT PLAINFIELD, IL 60544

Current Mailing Address:

13842 S PRINCETON CT PLAINFIELD, IL 60544 US

FEI Number: 47-1680134 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COVAS INC 13842 S PRINCETON CT PLAINFIELD, FL 60544 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: DENIS MARJINA 05/01/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title SECRETARY

Name MARJINA, DENIS Name COVAS, CRISTINA

Address 13842 S PRINCETON CT Address 13842 S PRINCETON CT

City-State-Zip: PLAINFIELD IL 60544 City-State-Zip: PLAINFIELD IL 60544

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: CRISTINA COVAS SECRETARY 05/01/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 01, 2018

Secretary of State

CC8849796985

Date