2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000077337

Entity Name: 2150 COVE LANE INC

Current Principal Place of Business:

2150 COVE LANE WESTON, FL 33326

Current Mailing Address:

2150 COVE LANE WESTON, FL 33326 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

PARJUS, MARIA 1535 N PARK DR SUITE 104 WESTON, FL 33326 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

Officer/Director Detail :

| Title | Ρ | Title | VP/S |
|-----------------|-------------------|-----------------|-----------------|
| Name | VISENTIN, LUCIANO | Name | GORIN, GIULIANA |
| Address | 2150 COVE LANE | Address | 2150 COVE LANE |
| City-State-Zip: | WESTON FL 33326 | City-State-Zip: | WESTON FL 33326 |

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: LUCIANO VISENTIN

PRESIDENT

03/11/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 11, 2015

Secretary of State

CC1407040492

Certificate of Status Desired: No

Date