2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006617

Entity Name: COVER WHALE INSURANCE SOLUTIONS INC.

FILED May 02, 2022 **Secretary of State** 7802350102CC

Current Principal Place of Business:

30211 AVE DE LAS BANDERAS STE 200 RANCHO SANTA MARGARITA, CA 92688

Current Mailing Address:

30211 AVE DE LAS BANDERAS STE 200 RANCHO SANTA MARGARITA. CA 92688

FEI Number: 83-3741770 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4 ST N STE 300 ST PETERSBURG, FL 33702 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

200

Officer/Director Detail:

Title D.S Title **CFO**

ABRASHAMSEN, DANIEL CEO BEBOUT, EUGENE Name Name

30211 AVE DE LAS BANDERAS STE Address Address 30211 AVE DE LAS BANDERAS STE

City-State-Zip: RANCHO SANTA MARGARITA CA City-State-Zip: RANCHO SANTA MARGARITA CA 92688

92688

Title Title DP

LEARY, JOSEPH Name ABRAMSON, KEVIN Name

30211 AVE DE LAS BANDERAS STE Address 30211 AVE DE LAS BANDERAS STE Address

City-State-Zip: RANCHO SANTA MARGARITA CA City-State-Zip: RANCHO SANTA MARGARITA CA 92688 92688

Title D

SCHEINFELD, RYAN 30211 AVE DE LAS BANDERAS STE Address

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Name

200

City-State-Zip: RANCHO SANTA MARGARITA CA

92688

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.

05/02/2022 SIGNATURE: EUGENE BEBOUT **CFO**

Date