

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F23000005094

**Entity Name:** ICOVER INC.

**Current Principal Place of Business:**

1251 AVE OF THE AMERICAS  
FL3  
NEW YORK, NY 10020

**Current Mailing Address:**

1251 AVE OF THE AMERICAS  
FL3  
NEW YORK, NY 10020 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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

**Officer/Director Detail :**

Title            DP  
Name            OSBORN, JAMES  
Address        1251 AVE OF THE AMERICAS  
                  FL3  
City-State-Zip: NEW YORK NY 10020

Title            SECRETARY  
Name            STEPHANIE MESSAS  
Address        1350 AVENUE OF THE AMERICAS  
                  236  
City-State-Zip: NEW YORK NY 10019

*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:** STEPHANIE MESSAS

**SECRETARY**

**01/30/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date