2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005741

Entity Name: COVENANT MISSIONS, INC.

FILED Jan 11, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

10040 SW 70 STREET MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

10040 SW 70 STREET MIAMI, FL 33173

FEI Number: 65-1038391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROWN, WILLIAM F JR 10040 SW 70 STREET MIAMI, FL 33173 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

OFFICERS AND DIRECTORS:

Title: [

Name: BROWN, WILLIAM F JR Address: 10040 SW 70 STREET City-St-Zip: MIAMI, FL 33173

Title: D

 Name:
 ARGUELLO, NESTOR

 Address:
 7803 SW 129 PL

 City-St-Zip:
 MIAMI, FL 33183

Title: D

 Name:
 VARONA, OSCAR

 Address:
 11105 SW 125 STREET

 City-St-Zip:
 MIAMI, FL 33176

Title:

 Name:
 DELGADILLO, NOEL E

 Address:
 11425 SW 104 CT

 City-St-Zip:
 MIAMI, FL 33176

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BILL BROWN D 01/11/2011