2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005368

FILED May 06, 2012 Secretary of State

Entity Name: COVENANT INTERNATIONAL MINISTRIES, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

19510 NW 23 CT

MIAMI GARDENS, FL 33056

Current Mailing Address: New Mailing Address:

19510 NW 23 CT

MIAMI GARDENS, FL 33056

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WILLIAMS, GENEVA 19510 NW 23 CT

MIAMI GARDENS, FL 33056 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: WILLIAMS, GENEVA K Address: 19510 NW 23 CT

City-St-Zip: MIAMI GARDENS, FL 33056

Title: D

Name: WILLIAMS, ALPHONSO Address: 19510 NW 23 CT

City-St-Zip: MIAMI GARDENS, FL 33056

Title: D

Name: WRIGHT, BRENDA G Address: 16920 NW 41 AVE City-St-Zip: MIAMI, FL 33056

Title: [

Name: WILLIAMS, ALYSIA Address: 19510 NW 23 CT

City-St-Zip: MIAMI GARDENS, FL 33056

Title: D

Name: WILLIAMS, ANDRIA Address: 19510 NW 23 CT

City-St-Zip: MIAMI GARDENS, FL 33056

Title: [

Name: WILLIAMS, ALEXIS Address: 19510 NW 23 CT

City-St-Zip: MIAMI GARDENS, FL 33056

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: GENEVA WILLIAMS D 05/06/2012